



**Special Meeting of the PHPDA Governing Council**  
**July 30, 2013 9:00-10:30 a.m.**  
 1200 12<sup>th</sup> Ave S, Quarters 2  
 Seattle, Washington 98144

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>9:00-9:01 a.m.</b>	<b>Call to Order.</b> Welcome	Theresa Rambosek, Governing Council Chair		
<b>9:01-9:41</b>	Exec Session: to discuss real estate matters pursuant to RCW 42.30.110(c)	Theresa Rambosek, Rosemary Aragon, Tom Dixon, Denise Stiffarm, Steve Wood		
<b>9:41-10:20</b>	<b>Real estate matters</b>			
	State lease proposal follow-up			Information & possible action
	Lennar lease proposal			Possible action
<b>10:20 a.m.</b> Time is approximate	<b>Public Comment</b>	Theresa Rambosek, Governing Council Chair		
<b>10:30 a.m.</b>	<b>Adjourn</b>	Theresa Rambosek, Governing Council Chair		