



**Special Meeting of the PHPDA Governing Council**  
**Monday May 6, 2013 5:30 - 7:00 p.m.**  
 1200 12<sup>th</sup> Ave S, Quarters 2 Seattle, Washington 98144

**REVISED 5.2.2013**

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>5:30 p.m.</b>	<b>Call to Order.</b>  Announcements. Public Comment.	Theresa Rambosek, GC Chair		
<b>5:31</b>	<b>Consent Calendar Minutes</b>  4.9.2013 Governing Council minutes 4.3.2013 Planning minutes 4.9.2013 Finance & Audit minutes	Theresa Rambosek GC Chair	Att A	Action
<b>5:32-6:32</b>	<b>Executive Session-</b> to discuss real estate matters pursuant to RCW 42.30.110(c).	Steve Wood, CenturyPacifcLP		Information
<b>6:32-6:37</b>	<b>Executive Director Search update</b>	Mike Heinisch		Information Action
<b>6:37-6:55</b>	<b>Tower Lease</b>	Kevin Fox & Rosemary Aragon	Att B	Discussion
<b>6:55-7:00</b>	Interlocal Agreement with the HCA for MAM Interpreter Services effective July 1, 2013-Res 06-2013	Christina Bernard	Att C	Action
<b>7:00 p.m.</b>	<b>Adjourn</b>	Theresa Rambosek		