



Meeting of the PHPDA Governing Council
April 9th, 2013 5:00 - 7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98155

Time	Topic	Discussion Lead	Att'mt	Action
5:00 p.m.	Call to Order. Announcements. Public Comment.	Theresa Rambosek		
	Consent Calendar Minutes 3.12 .2013 Governing Council minutes 3.19.2013 Special Governing Council minutes 3.6.2013 Planning minutes 3.12 .2013 Finance & Audit minutes	Theresa Rambosek	Att A	Action
	Executive Session			
5:00-6:15	Executive Session - to discuss real estate matters pursuant to RCW 42.30.110(c).	Steve Wood & Michael Finch (CenturyPacific)		Information
6:15-6:35	Tower Lease Review Process for Lease of the Tower	Rosemary Aragon & Denise Stiffarm		Action
6:35-6:45	Governance Executive Director Search process update	Mike Heinisch		Information
6:45-7:00	Grant making PANW 2013-14 Dental Grant renewal (Res 05-2013)	Mike Heinisch	Att B	Action
7:00 p.m.	Adjourn	Theresa Rambosek		