



Meeting of the PHPDA Governing Council
July 10, 2012; 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98155

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Terri Rambosek		
5:31	Consent Calendar 6.12.2012 Governing Council minutes 6.12.2012 Planning Committee minutes 6.6.2012 Finance & Audit Committee minutes	Terri Rambosek	Att A	Action
5:31-6:20	Strategic Planning 2012 Strategic Plan Approach to Foundation funding partners Facilities visioning	Marc Provence & Rosemary Aragon	Att B	Approve/ Action Information/ discussion Information
6:20-6:30	Tower Update	Rosemary Aragon		Information
6:30-6:58	Financial Stewardship 2012 Budget Revision (Res 07-2012) Retention of CenturyPacific LP as PDA real estate broker (Res 08-2012)	Marite Butners & Christina Bernard Rosemary Aragon	Att C Att D	Action Action
6:58	Governance Decision to hold August 14 GC meeting or not	Terri Rambosek		Action
7:00 p.m.	Adjourn			