



Meeting of the PHPDA Governing Council
Tuesday November 12, 2013
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 | Theresa Rambosek | | |
| 5:30-5:31 | Announcements. | | | |
| 5:31-5:32 | Consent Calendar Governing Council Minutes 10.8.13 Finance Committtee Minutes 10.8.13 Planning Committee Minutes 10.9.13 | | Att A | |
| 5:32-5:45 | Executive Session: to discuss real estate matters pursuant to RCW 42.30.110(c) | Theresa Rambosek | | Information/ Discussion |
| 5:45-5:50 | Executive Director Update | Jeff Natter | Handed out at meeting | Information |
| 5:50-6:05 (10 min) | Financial Stewardship Quarter 3 2013 Financial Statements | Christina Bernard | Att B | Action |
| (5 min) | Professional Services - K&L Gates (Res 18-2013) | Jeff Natter | Att C | Action |
| 6:05-6:15 | Executive Session: Personnel matters RCW 42.30.1110(g) | Theresa Rambosek | Att D | |
| 6:15-6:45 (10 min) | Governance Meeting of the Member (Res 19-2013) and topics to discuss with PMC | Jeff Natter | Att E | Action |
| (10 min) | Update from Nominating Committee | Jeff Natter & Nominating Committee | | Information |
| (5 min) | Mayoral Appointee to Governing Council (Res 22-2013) - <i>If Nominating Committee is prepared to recommend a candidate by Nov 12</i> | Jeff Natter & Nominating Committee | Handed out at meeting | Action |
| (5 min) | Appointment of Acasia Olson as Strategic Advisor to Planning Committee | Marc Provence & Jeff Natter | Att F | Action |
| 6:45-7:00 (5 min) | Real Estate and Property Management Amendment to PacMed Lease (Res 17-2013) | Jeff Natter & Denise Stiffarm | Att G (full doc handed out at mtg) | Action |
| (10 min) | Reciprocal Easement Agreement and Insurance Allocation Agreement (Res 20-2013 and Res 21-2013) | | Att H (full doc handed out at mtg) | |
| 7:00 | Adjourn | Theresa Rambosek | | |



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