



**Meeting of the PHPDA Governing Council**  
**November 13, 2018**  
**5:30 p.m. – 7:00 p.m.**  
 Quarters 2 Building, Pacific Tower Campus  
 1200 12<sup>th</sup> Ave South, Seattle, WA 98144

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Mike Heinisch		
<b>5:30-5:33</b>	<b>Consent Calendar Minutes</b> 10.9.18 Governing Council minutes 10.9.18 Finance & Audit Committee minutes 10.3.18 Program Committee minutes	Mike Heinisch	Att A	Action
<b>5:33-5:40</b>	<b>Executive Director and Staff Report</b>	Jeff Natter	Att B	Information
<b>5:40-6:15</b> <i>10 min</i>	<b>Financial Stewardship</b> September and Q3 Financial Statements	Christina Bernard	Att C	Action
<i>15 min</i>	Draft 2019 PHPDA Operating Budget	Christina Bernard	Att D	Discussion
<i>10 min</i>	2016-2017 PHPDA State Audit	Christina Bernard	Att E	Discussion
<b>6:15-6:30</b> <i>15 min</i>	<b>Strategic Planning</b> 2019-2021 Strategic Plan	Jeff Natter	Att F	Action
<b>6:30-6:40</b> <i>5 min</i>	<b>Real Estate and North Lot Project</b> Update on North Lot Project	Jeff Natter		Discussion
<i>5 min</i>	Hiring of Property Assessment consultant	Jeff Natter		Information
<b>6:40-7:00</b> <i>20 min</i>	<b>Governance</b> Governing Council Appointment (Resolution XX-2018)	Jeff Natter	Att G	Action
<b>7:00 p.m.</b>	<b>Adjourn</b>			