



Meeting of the PHPDA Governing Council
December 11, 2018
5:30 p.m. – 7:00 p.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South, Seattle, WA 98144

Time	Topic	Discussion Lead	ATT	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 11.13.18 Governing Council minutes 11.13.18 Finance & Audit Committee minutes 11.7.18 Program Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:55 <i>4 min</i>	Financial Stewardship 2019 Pacific Tower Operating Budget	Christina Bernard	Att C	Action
<i>8 min</i>	2019 Operating Budget (Resolution 11-2018)	Christina Bernard	Att D	Action
<i>3 min</i>	Transfer of Grant Unexpended Funds to Reserve	Christina Bernard	Att E	Action
5:55-6:10 <i>7 min</i>	Grantmaking Nimble Grant Cycle 1 2019 Awards (Resolution 12- 2018)	Mallory Fitzgerald	To be emailed	Action
<i>8 min</i>	2019 New and Renewal Major Grant Guidance	Christina Bernard	Att F	Action
6:10-6:20 <i>5 min</i>	Real Estate and North Lot Project Update on North Lot Project	Jeff Natter		Discussion
<i>5 min</i>	Hiring of Property Assessment consultant	Jeff Natter	Att G	Action
6:20-6:30 <i>5 min</i>	Governance Governing Council Officers (Resolution 13 - 2018)	Mike Heinisch	Att H	Action
<i>5 min</i>	Thank you to outgoing Governing Council member Judy Tobin	Mike Heinisch		Discussion
6:30-7:00	Executive Session: Personnel matters RCW 42.30.1110(g)	Mike Heinisch		Discussion
7:00 p.m.	Adjourn			