



Meeting of the PHPDA Governing Council
December 12, 2017 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 11.14.17 Governing Council minutes 11.1.17 Program Committee minutes 11.14.17 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report; Staffing Update	Jeff Natter	Att B	Information
5:40-6:00 <i>5 min</i>	Financial Stewardship 2018 Pacific Tower Operating Budget	Christina Bernard	Att C	Action
<i>15 min</i>	2018 Operating Budget (Resolution 13-2017)	Christina Bernard and Jeff Natter	Att D	Action
6:00-6:10 <i>10 min</i>	Grantmaking 2018 Nimble Fund Cycle 1 Grants (Resolution 14-2017)	Christina Bernard	Emailed	Action
6:10-6:35 <i>25 min</i>	North Lot Project North Lot Project Update	Jeff Natter		Discussion
6:35-6:45	Reflections on 2017	Jeff Natter		Presentation
6:45-7:00	Executive Session: Personnel matters RCW 42.30.1110(g)	Mike Heinisch		Discussion
7:00 p.m.	Adjourn			