



**Meeting of the PHPDA Governing Council
Tuesday, December 8, 2020
5:30 p.m. – 7:00 p.m.**

Meeting: <https://zoom.us> **Meeting ID** 856 6924 8471
<https://us02web.zoom.us/j/85669248471?pwd=eTZYc3hxOUJkY0NndiBneUhGamxxZz09>
Phone Option: 1-253-215-8782
Password: SEASON (Numeric Password for Phone: 496433)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30	Call to Order. Announcements. Public Comment.	Sue Taoka		
5:30-5:32	Consent Calendar Minutes 11.10.2020 Governing Council minutes 11.4.2020 Program Committee minutes 11.4.2020 Finance Committee minutes	Sue Taoka	Att A	Action
5:32-5:35	Executive Director and Staff Report	John Kim	Att B	Information
5:35-5:55 <i>4 min</i>	Financial Stewardship 2021 Pacific Tower Operating Budget	Christina Bernard	Att C	Action
<i>10 min</i>	2021 PHPDA Operating Budget (Res 12-2020)	Christina Bernard	Att D	Action
<i>4 min</i>	2021 Reserve Fund and Savings Goal	Christina Bernard	Att E	Action
<i>2 min</i>	Update on State Audit	Christina Bernard		Information
5:55-6:20 <i>5 min</i>	Grantmaking 2021 Grant Panels	Mallory Fitzgerald	Screen share	Action
<i>10 min</i>	2021 Major And Renewal Grant Guidance	Christina Bernard	Att F	Action
<i>10 min</i>	2021 Nimble Grant Cycle 1 Awards (Res 13-2020)	Christina Bernard	Emailed separately	Action
6:20-6:45 <i>10 min</i>	Property and Real Estate Update on North Lot Project, including Parking agreement	John Kim	Emailed separately	Information/Action
<i>13 min</i>	Update on PacMed Lease	John Kim		Information
<i>2 min</i>	Update on Master Plan	John Kim		Information
6:45-7:00 <i>5 min</i>	Governance Governing Council Officers (Res 14-2020)	Sue Taoka	Att G	Action
<i>5 min</i>	Governing Council Appointments (Res 15-2020)	Mike Heinisch	Att H	Action
<i>5 min</i>	Thank you to departing Governing Council Member	Sue Taoka		
7:00 p.m.	Adjourn			

**Times are approximate*