



**Meeting of the PHPDA Governing Council**  
**February 9, 2016 5:30-7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98155

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</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> 1.12.2016 Governing Council minutes 1.6.2016 Program Committee minutes 1.12.2016 Finance & Audit 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>25 min</i>	<b>Property Management</b> Payment for Hazardous Materials Abatement in Tower (Resolution 03-2016)	Jeff Natter and Denise Stiffarm	Att C	Action
<i>10 min</i>	Cable License Agreement (Resolution 01-2016)	Jeff Natter	Att D	Action
<b>6:15-6:25</b> <i>10 min</i>	<b>Financial Stewardship</b> Draft Year-End 2015 Financial Report	Christina Bernard	Att E	Action
<b>6:25-6:40</b> <i>15 min</i>	<b>Grantmaking</b> Report on LOI Review and Proposal Invitations	Christina Bernard	Handed out	Information
<b>6:40-7:00</b> <i>20 min</i>	<b>Governance</b> Planning for 2016 Governing Council Retreat	Mike Heinisch		Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			