



Meeting of the PHPDA Governing Council
Tuesday, February 9, 2021
5:30 p.m. – 7:00 p.m.

Meeting: <https://zoom.us> **Meeting ID** 858 1948 1938
<https://us02web.zoom.us/j/85819481938?pwd=cElua1pNVkVRVDBkdVNhbVYvcFAxZz09>
Phone Option: 1-253-215-8782
Password: FAMILY (Numeric Password for Phone: 048011)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30-5:50	Call to Order. Announcements. Public Comment. Check-ins	Sue Taoka		
5:50-5:52	Consent Calendar Minutes 1.12.2021 Governing Council minutes 1.6.2021 Program Committee minutes 1.6.2021 Finance Committee minutes	Sue Taoka	Att A	Action
5:52-5:55	Staff Report	John Kim	Att B	Information
5:55-5:57 <i>2 min</i>	Financial Stewardship PHPDA Employee Handbook	Christina Bernard	Att C	Action
5:57-6:05 <i>3 min</i>	Grantmaking 2021 Grant Panels	Mallory Fitzgerald	Screen share	Action
<i>5 min</i>	Report on LOI Reviews and Major Grant Proposal Invitations	Christina Bernard	To be emailed	Information
6:05-6:35 <i>20 min</i>	Property and Real Estate Presentation and Discussion with PHPDA Property Manager	Cheryl Mauer		Discussion
<i>2 min</i>	Update on North Lot Project	John Kim		Information
<i>3 min</i>	Update on Master Plan	John Kim		Information
<i>5 min</i>	Update on PacMed Lease	John Kim and Michael Finch		Information
6:35-7:00	Executive Session: Personnel matters RCW 42.30.110(g)	Sue Taoka		Discussion
7:00 p.m.	Adjourn			

**Times are approximate*