



Meeting of the PHPDA Governing Council
June 13, 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 5.9.17 Governing Council minutes 5.3.17 Program Committee minutes 5.9.17 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:45	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:45-6:00 <i>15 min</i>	Financial Stewardship 2016 Audit	Tony McLean	Att C	Action
6:00-6:25 <i>15 min</i>	Real Estate Update on North Lot Development Project	Jeff Natter		Information
6:25-6:45	Governance Planning for 2017 Governing Council Retreat	Mike Heinisch		Discussion
7:00 p.m.	Adjourn			