



**Meeting of the PHPDA Governing Council**  
**July 11, 2017 5:30-7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

<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> 6.13.17 Governing Council minutes 6.7.17 Program Committee minutes 6.13.17 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>5:40-6:00</b> <i>20 min</i>	<b>Governance</b> Planning for 2017 Governing Council Retreat	Mike Heinisch		Discussion
<b>6:00-6:15</b> <i>15 min</i>	<b>Financial Stewardship</b> Update on Risk Management Process	Christina Bernard		Information
<b>6:15-7:00</b> <i>45 min</i>	<b>Real Estate</b> North Lot Project Update – Design Team Presentation	Maria Barrientos		Information
<b>7:00 p.m.</b>	<b>Adjourn</b>			