



**Meeting of the PHPDA Governing Council**  
**Tuesday, July 14, 2020**  
**5:30 p.m. – 7:00 p.m.**

**Meeting:** <https://zoom.us> Meeting ID 890 9934 9992  
<https://us02web.zoom.us/j/89099349992?pwd=VU9pOVBUZzVsM2Fia3BGdGM5alVhQT09>  
**Phone Option:** 1-253-215-8782  
**Password:** MASTERPLAN (Numeric Password for Phone: 5815723865)

<b>Time*</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Sue Taoka		
<b>5:30-5:32</b>	<b>Consent Calendar Minutes</b> 6.9.2020 Governing Council minutes 6.3.2020 Finance Committee minutes 6.3.2020 Program Committee minutes	Sue Taoka	Att A	Action
<b>5:32-5:35</b>	<b>Executive Director and Staff Report</b>	John Kim	Att B	Information
<b>5:35-6:20</b> <i>15 min</i>	<b>Property and Real Estate</b> Update on PacMed and Master Plan	John Kim		Information
<i>30 min</i>	Update on N Lot	SCIDpda		Information
<b>6:20-6:30</b> <i>10 min</i>	<b>Strategic Communications</b> Strategic Communications planning	John Kim	Att C	Information
<b>6:30-7:00</b> <i>10 min</i>	<b>Governance</b> Recruitment of new GC members	John Kim	Att D	Information
<i>20 min</i>	Executive Session: Personnel matters RCW 42.30.1110(g) - Executive Director 6 Month Check-in	Sue Taoka		Information
<b>7:00 p.m.</b>	<b>Adjourn</b>			

*\*Times are approximate*