



Special Meeting of the PHPDA Governing Council
Wednesday, September 25, 2019
2:00 p.m. – 3:00 p.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South, Seattle, WA 98144

Time	Topic	Discussion Lead	ATT	Action
2:00 p.m.	Call to Order. Announcements. Public Comment.	Tony McLean		
2:03-2:10 <i>7 min</i>	Executive Director Succession Resolution 14-2019 Appointment of Acting Executive Director	Jeff Natter	Att A	Action
2:10-3:00 <i>5 min</i>	Real Estate and North Lot Project Space availability in East Parking Garage	Jeff Natter		Information
<i>10 min</i>	Executive Session pursuant to RCW 42.30.110(1)(c)	Jeff Natter/ Denise Stiffarm		Information/ Discussion
<i>35 min</i>	North Lot PSA update	Jeff Natter/ Denise Stiffarm		Information/ Discussion
3:00 p.m.	Adjourn			