### Meeting of the PHPDA Governing Council
#### Tuesday, June 14, 2022
5:30 p.m. – 7:00 p.m.

**Physical Location:** Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

**Virtual Location:** [https://zoom.us](https://zoom.us) | Meeting ID: 833 7482 2537
[https://us02web.zoom.us/j/83374822537?pwd=WHFOekRtbWY5OG5INk5UK2RUR9xQT09](https://us02web.zoom.us/j/83374822537?pwd=WHFOekRtbWY5OG5INk5UK2RUR9xQT09)

**Phone Option:** +1 253 215 8782
**Password:** SUMMER (Numeric Password for Phone: 476851)

**Times are approximate**

**AGENDA**

<table>
<thead>
<tr>
<th>Time*</th>
<th>Topic</th>
<th>Discussion Lead</th>
<th>ATT</th>
<th>Action</th>
</tr>
</thead>
</table>
| 5:30-5:45 | **Call to Order**
   Announcements. Public Comment.
   Check-ins                     | Doris Koo                |     |        |
| 5:45-5:47 | **Consent Calendar Minutes**
   5.10.2022 Governing Council Minutes
   5.4.2022 Program Committee Minutes
   5.4.2022 Amended Finance Committee Minutes | Doris Koo, Att. A     |     | Action |
| 5:47-5:50 | **Staff Report**
   John Kim                          | John Kim, Att. B       |     | Information |
| 5:50-6:00 | **Financial Stewardship**
   10 min 2021 Independent Audit                      | Bob Cook and Christina Bernard, Att. C |     | Action |
| 6:00-6:05 | **Professional Services**
   5 min Retention of K&L Gates for Legal Advice Related to Personnel Matters (Res. 06-2022) | Christina Bernard, Att. D |     | Action |
| 6:05-6:15 | **Advocacy**
   5 min New Director of Public Health – Seattle & King County: Letter to Executive Constantine | John Kim, Att. E    |     | Action |
| 6:15-7:00 | **Property and Real Estate**
   10 min Update on North Lot Project | John Kim                  |     | Information |
| 5 min | Seattle Public Utilities System Improvement Contract for SCIDpda | John Kim and Denise Stiffarm, Att. F |     | Action |
| 15 min | Documents Related to North Lot Closing | John Kim and Denise Stiffarm, To Be Emailed |     | Information/Action |
| 10 min | Update on Quarters Buildings | Michael Finch and John Kim |     | Information |
| 5 min | PacMed’s Quarters Lease Extension (Third Amendment to 2003 Lease) | John Kim, Att. G   |     | Action |
| 7:00 p.m. | **Adjourn**
   Doris Koo                      | Doris Koo                |     |        |