



**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> | Meeting ID: 833 7482 2537
<https://us02web.zoom.us/j/83374822537?pwd=WHFOekRtbWY5OG5lNk5UK2RURU9xQT09>

Phone Option: +1 253 215 8782

Password: SUMMER (Numeric Password for Phone: 476851)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
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	Att. B	Information
5:50-6:00 <i>10 min</i>	Financial Stewardship 2021 Independent Audit	Bob Cook and Christina Bernard	Att. C	Action
6:00-6:05 <i>5 min</i>	Professional Services Retention of K&L Gates for Legal Advice Related to Personnel Matters (Res. 06-2022)	Christina Bernard	Att. D	Action
6:05-6:15 <i>5 min</i>	Advocacy New Director of Public Health – Seattle & King County: Letter to Executive Constantine	John Kim	Att. E	Action
<i>5 min</i>	Seattle University Law Clinic Memorandum of Agreement	Christina Bernard	To Be Emailed	Action
6:15-7:00 <i>10 min</i>	Property and Real Estate Update on North Lot Project	John Kim		Information
<i>5 min</i>	Seattle Public Utilities System Improvement Contract for SCIDpda	John Kim and Denise Stiffarm	Att. F	Action
<i>15 min</i>	Documents Related to North Lot Closing	John Kim and Denise Stiffarm	To Be Emailed	Information/Action
<i>10 min</i>	Update on Quarters Buildings	Michael Finch and John Kim		Information
<i>5 min</i>	PacMed’s Quarters Lease Extension (Third Amendment to 2003 Lease)	John Kim	Att. G	Action
7:00 p.m.	Adjourn	Doris Koo		

**Times are approximate*