



**Meeting of the PHPDA Governing Council
 Tuesday, August 9, 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: 871 5578 8521
<https://us02web.zoom.us/j/87155788521?pwd=ZGFCLzBhdW1vV2NPNl04WFhPdUs1dz09>

Phone Option: +1 253 215 8782

Password: STRATEGIC (Numeric Password for Phone: 726444356)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
5:30-5:32	Call to Order Announcements. Public Comment.	Doris Koo		
5:32-5:33	Consent Calendar Minutes 7.12.2022 Governing Council Minutes 7.6.2022 Program Committee Minutes 7.6.2022 Finance Committee Minutes	Doris Koo	Att A	Action
5:33-5:40	Staff Report	John Kim	Att. B	Information
5:40-5:45 <i>5 min</i>	Financial Stewardship Q2 2022 Financial Statements	Bob Cook	Att. C	Action
5:45-6:05 <i>20 min</i>	Governance Governing Council Appointments & Strategic Advisors to Committees	Doris Koo and John Kim	Att. D & To Be Emailed	Action
6:05-6:25 <i>20 min</i>	Strategic Planning Strategic Plan Framework	Bob Cook and Marc Provence	Att. E	Action
6:25-7:00 <i>10 min</i>	Property and Real Estate North Lot Project Update	John Kim		Information
<i>10 min</i>	Amendment to North Lot Purchase & Sale Agreement	John Kim and Denise Stiffarm	Att. F	Action
<i>10 min</i>	Update on Quarters Buildings	John Kim		Information
<i>5 min</i>	Department of Commerce Access Agreement	John Kim	To Be Emailed	Action
7:00 p.m.	Adjourn	Doris Koo		

**Times are approximate*