**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](https://zoom.us) | Meeting ID: 871 5578 8521  
[https://us02web.zoom.us/j/87155788521?pwd=ZGFCLzBhdW1vV2NPNlo4WFhPdUs1dz09](https://us02web.zoom.us/j/87155788521?pwd=ZGFCLzBhdW1vV2NPNlo4WFhPdUs1dz09)  
**Phone Option:** +1 253 215 8782  
**Password:** STRATEGIC (Numeric Password for Phone: 726444356)

### AGENDA

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| 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 | **Financial Stewardship**  
5 min | Q2 2022 Financial Statements | Bob Cook      | Att. C    | Action           |
| 5:45-6:05 | **Governance**  
20 min | Governing Council Appointments & Strategic Advisors to Committees | Doris Koo and John Kim | Att. D & To Be Emailed | Action |
| 6:05-6:25 | **Strategic Planning**  
20 min | Strategic Plan Framework | Bob Cook and Marc Provence | Att. E | Action |
| 6:25-7:00 | **Property and Real Estate**  
10 min | North Lot Project Update | John Kim | Information   |
| 10 min | Amendment to North Lot Purchase & Sale Agreement | John Kim and Denise Stiffarm | Att. F | Action |
| 10 min | Update on Quarters Buildings | John Kim | Information   |
| 5 min | Department of Commerce Access Agreement | John Kim | To Be Emailed | Action |
| 7:00 p.m. | **Adjourn** | Doris Koo |          |                  |

*Times are approximate*