



**Meeting of the PHPDA Governing Council**  
**Tuesday, August 8, 2023**  
**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: 811 0892 4475  
<https://us02web.zoom.us/j/81108924475?pwd=d3VJT3FWaGI4Mnl2ZHJGUVRveFhsZz09>

**Phone Option:** +1 253 215 8782

**Password:** EQUITY (Numeric Password for Phone: 540303)

**AGENDA**

<b><u>Time*</u></b>	<b><u>Topic</u></b>	<b><u>Discussion Lead</u></b>	<b><u>Attachment</u></b>	<b><u>Action</u></b>
<b>5:30-5:40</b>	<b>Call to Order</b> Announcements. Public Comment. Check-ins.	Doris Koo		
<b>5:40-5:42</b>	<b>Consent Calendar Minutes</b> July 11, 2023 Governing Council Minutes July 5, 2023 Amended Program Committee Minutes July 5, 2023 Finance Committee Minutes	Doris Koo	Att. A	Action
<b>5:42-5:47</b>	<b>Staff Report</b>	Virgil Wade	Att. B	Information
<b>5:47-5:55</b> <i>8 min</i>	<b>Financial Stewardship</b> Q2 2023 Financial Statements	Christina Bernard	Att. C	Action
<b>5:55-6:00</b> <i>5 min</i>	<b>Professional Services</b> Renewal of Audit Professional Services (Resolution 06-2023)	Christina Bernard	Att. D	Action
<b>6:00-6:15</b> <i>15 min</i>	<b>Risk Management</b> Final Risk Management Plan	Christina Bernard & Bob Cook	Att. E	Discussion/ Action
<b>6:15-7:00</b> <i>10 min</i>	<b>Property &amp; Real Estate</b> North Lot Update	Virgil Wade		Information
<i>25 min</i>	Update on Quarters Buildings	Virgil Wade & Gene Yoon		Information
<i>10 min</i>	Department of Commerce Quarters Access Agreement Extension	Michael Finch & Virgil Wade	To Be Emailed	Information/ Action
<b>7:00 p.m.</b>	<b>Adjourn</b>	Doris Koo		

*\*Times are approximate*