



**PHPDA Governing Council Meeting**  
**Tuesday, March 11, 2025**  
**5:30 PM – 7:00 PM**

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

**Virtual Location:** Meeting ID: 828 0562 4606 | <https://us02web.zoom.us/j/82805624606?pwd=EaCbqkukfABhDnIm82EyL6zquPdvTI.1>

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

**Password:** 230269

**Agenda**

<b>Time</b>	<b>Topic</b>	<b>Lead</b>	<b>Attachment</b>	<b>Action</b>
5:30 PM - 5:32 PM	<b>Call to Order</b> Announcements. Public Comment.	Douglass Jackson		
5:32 PM - 5:35 PM	<b>Approval of Minutes</b> Governing Council Meeting February 11, 2025 Special Governing Council Meeting February 26, 2025 Finance Committee Meeting December 4, 2024 Program Committee Meeting December 4, 2024	Douglass Jackson	A	Vote
5:35 PM - 5:55 PM	<b>Finance &amp; Operations</b> 2024 Year-End Financial Statements (Pre- and Post- Lease Accounting Entries)  2024 Report to the City of Seattle  Authorization to Submit a Reprogramming Request to the Legislature for the Quarters (Resolution 08-2025)	Doris Koo & Christina Bernard  Douglass Jackson & Christina Bernard  Doris Koo & Sue Taoka	B  C  D	Vote  Vote  Vote
5:55 PM – 6:00 PM	<b>Strategic Transformation</b>	Douglass Jackson		Information
6:00 PM - 6:18 PM	<b>Governance</b> Recruiting New Members for the Governing Council  Discussion and Identification of Interim Executive Director Needs	Douglass Jackson  Douglass Jackson	E  F	Discussion  Discussion

*\*Times are approximate*

6:18 PM – 6:58 PM	<b>Executive Session Pursuant to RCW 42.30.110(g) to Evaluate the Qualifications of Applicants for Public Employment</b>	Douglass Jackson		Discussion
6:58PM- 7:00PM	<b>Governance</b> Appointment of an Acting Executive Director	Douglass Jackson		Vote
7:00 PM	<b>Adjourn</b>	Douglass Jackson		

*\*Times are approximate*