



PHPDA Governing Council Meeting
Tuesday, February 10, 2026
5:30 PM – 7:00 PM

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

Virtual Location:

<https://us02web.zoom.us/j/87010373058?pwd=XGmL8YOAYbOxBHRk3lFvHTGLDqCext.1>

Phone Option: +1 253-205-0468

Password: 376083

Meeting ID: 870 1037 3058

Agenda

Time	Topic	Lead	Attachment	Action
5:30 PM - 5:32 PM	Call to Order Announcements. Public Comment.	Douglass Jackson		
5:32 PM - 5:35 PM	Approval of Minutes Governing Council Meeting – January 13, 2026	Douglass Jackson	A	Vote
5:35 PM - 5:40 PM	Personnel Discussion of Executive Director Search Process and Firms	Douglass Jackson	B	Vote
5:40 PM – 6:20 PM	Strategic Transformation	Christina Hulet		Discussion
6:20 PM - 7:00 PM	Real Estate Quarters Update Exterior Work on Quarters Buildings Executive Session per RCW 42.30.110(1)(c)	Michael Finch and Denise Stiffarm		Information Vote Information /Discussion
7:00 PM	Adjourn	Douglass Jackson		

**Times are approximate*