



Historic South Downtown Board Retreat

Date: Friday, June 26th, 1:00 - 5:00 PM
Location: BMW SEATTLE
1002 Airport Way South
Seattle, WA 98134

AGENDA

12:45 PM ~ Arrival. Boxed lunch and beverages provided by Delicatus Lunch Catering

1:00 PM ~ Welcome (Brendan Donckers)

What do we hope to accomplish today?

- Review Agenda and Expectations (Leslie Haynes, facilitator)

1:15 PM ~ Board History Overview and Present Projects (Gary Johnson & Liz Stenning)

What have we accomplished? What progress have we made?

- Relevant History and Past Projects
- Status Update on URM
- Update of Washington Landing

2:15 PM ~ Feedback and Clarification of Questions

2:30 PM ~ Legislative Background (Brendan Donckers)

What opportunities do we now face?

- Goals and Implementation for HB #1223 Workforce Housing
- Group brainstorm of suitable projects

3:15 PM ~ Future Plans: Executive Session, Board Members Only

Where are we going? What priorities should we set?

- Succession Planning, Elections & Recruiting (Jan Drago)
- Personnel and Future Staffing (Brendan Donckers)
- Current budget status

3:45 PM ~ Waterfront Projects (Marshall Foster)

- Overview and work with History Link

4:15 PM ~ Next Steps