



**Historic South Downtown
Board of Directors Meeting**

A healthy and resilient historic Pioneer Square and Chinatown-International District in Seattle, Washington, is central to understanding the nature and character of the Pacific Northwest.

**Tuesday, August 20, 2023
5 to 6:30 p.m.**

Hybrid Location: 105 S. Main St or Remote (Below)

MEETING CONTACT INFO:

Historic South Downtown Board of Directors now meets in a hybrid format. Guests are welcome to join us at 105 S. Main St., 2nd Floor, or Join by Zoom:

<https://us02web.zoom.us/j/88173312269?pwd=WE1GTUhiSFhtZXdsSG00YVNWcTE3Zz09>

Meeting ID: 881 7331 2269

Passcode: 605263

One tap mobile

+12532158782, 88173312269# US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/88173312269>

Public Comment Policy

During Board Meetings: Members of the public are invited to make comments on any item they wish to present to the HSD Board of Directors. At the outset of public comment period during a board meeting, the meeting chair will set a comment time limit up to 2 minutes. The time allotted is dependent on the number asking to comment and the board agenda.

Written Comments: Members of the public may send written comments to info@historicsouthdowntown.org. Letters received prior to noon on the day of a board meeting will be shared with the board prior to that meeting. Letters received after noon the day of a board meeting will be shared with the board before the next board meeting.

AGENDA SUBJECT TO CHANGE

Time	Type	Description	Presenter
5:00 p.m.	Action	Call to Order <ul style="list-style-type: none"> • Public Comment 	Dana Phelan
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> • Minutes (June)* • Treasurer's Reports (June, July)* 	Dana Phelan Shava Lawson
5:10 p.m.	Information	Ad hoc committee work <ul style="list-style-type: none"> ○ Partners/Strategy ○ Lay of the Land 	Kathleen Barry Johnson Norma Timbang
5:25 p.m.	Information	Elections, Annual Mixer	Kathleen Barry Johnson

5:35 p.m.	Information	Report on Commerce Billing Status	Kathleen Barry Johnson
5:45 p.m.	Information	ISRD Guidelines Update	MaryKate Ryan
5:55 pm.	Information	Update on Vision Group activities	Derek Lum, Quynh Pham
6:05 p.m.	Information	Update on Civic Campus Planning	Jessa Timmer
6:10 p.m.		Executive Session pursuant to RCW 42.30.110(1)(g). Expected return is 6:25 p.m.	
6:25 p.m.	Information	For the Good of the Order <ul style="list-style-type: none"> • Upcoming Events • Thank you to Nuria Hansen 	All

* Written material regarding this item is included in the Board Packet

Hybrid Meeting Format!

HSD conducts public meetings through a hybrid meeting format, with limited space in Hing Hay Coworks, 409B Maynard, Ave. S. and also via zoom (link at the top of this agenda).

Meeting Schedule | 4th Tuesday Each Month @ 5-6:30PM

2023

Regular Board Meetings:

Special Board Meetings

**Jul – No Meeting
Sep 26th
Nov. 28**

**Aug 22nd
Oct 24th
Dec (TBD)**

Oct 3: MIXER

Questions regarding this agenda or future meeting should be directed to info@historicsouthdowntown.org. For accommodations for translation, hearing or sight impairment, please contact Ellen Ta, Ellen@historicsouthdowntown.org

Please register to receive email notifications at [historicsouthdowntown.org](https://www.historicsouthdowntown.org).