

**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, February 28, 2023**

**5 to 6:30 p.m.**

**MEETING CONTACT INFO:**

**Join Zoom Meeting**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/u/kbax0bw6d

**AGENDA SUBJECT TO CHANGE**

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Type | Description | Presenter |
| 5 p.m. | Action | Call to Order* Public Comment[[1]](#footnote-2)
 | Dana Phelan |
| 5:05 p.m. | Action | Consent Agenda* Minutes (Jan)\*
* Treasurer’s Reports (Jan)\*
 | Dana Phelan |
| 5:10 p.m. | Information | Status of WSBLE Advocacy* Bridges
* Board Advocacy
* Opportunities for Participation
* Potential Outcomes
 | MaryKate RyanKathleen Barry Johnson |
| 5:30 p.m. | Information  | Status of Legislative Advocacy* Pier 48
* Sustainable Funding
 | Kathleen Barry Johnson |
| 5:40 p.m. | Information | Board Retreat* Confirm Location
* Confirm Facilitator
 | Aleksa ManillaDana PhelanKathleen Barry Johnson |
| 5:50 p.m. | Action | Executive Committee: Audit Report | Kathleen Barry Johnson |
| 6:10 p.m. | Information | Exec Director Report* Arts Grant Update
* Lid I-5 Meeting
* Other updates
 | Kathleen Barry Johnson |
| 6:20 p.m. | Information | For the Good of the Order | All |

**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**

**Jan 24th Feb 28th Mar 28th April 29 Board Retreat (Hybrid)**

**May 23rd Jun 27th Jul 25th Oct: MIXER TBD**

**Aug 22nd Sep 26th Oct 24th**

**Nov. 28 Dec (TBD)**

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.

1. *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, the meeting chair will set a time limit up to 2 minutes. Depending on the number asking to comment, the meeting chair may, at their discretion, limit the time further.* [↑](#footnote-ref-2)