



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, March, 2023
5 to 6:30 p.m.**

Hybrid Location: 105 S. Main St., 2nd Floor

PLEASE SEE STAFF TO GAIN ENTRY TO MEETING

MEETING CONTACT INFO:

Historic South Downtown Board of Directors meets in a hybrid format. Guests are welcome to join us at 105 S. Main St., 2nd Floor, Seattle, WA 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 the 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 	Jessa Timmer
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> • Minutes of March Meeting* • Financial Reports (February 2024, March 2024)* 	Jessa Timmer
5:10 p.m.	Information	Retreat Information <ul style="list-style-type: none"> • Updated Location Information* • Relationship Mapping* • Strategic Plan process** 	Kathleen Barry Johnson

5:20 p.m.	Information	Retreat Pre-work <ul style="list-style-type: none"> • Review of Mission/Vision** • Expectations of Strategic Planning • What is required?* • What do we want (concise, actionable)? 	Norma Timbang
6:00 p.m.	Information	BLE Updates	MaryKate Ryan
6:10 p.m.	Information	BLE Advocacy Discussion	Kathleen Barry Johnson
6:25 p.m.	Information	For the Good of the Order	Jessa Timmer

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

** This material is included in the Executive Director Report, sent along with the Board Packet

Permanent Hybrid Meeting Format

HSD conducts public meetings through a hybrid meeting format, with limited space in our in-person venue and zoom access (link at top of this agenda). The physical location alternates between a CID site (Hing Hay Coworks, 409B Maynard Ave. S.) and a Pioneer Square site (105 S. Main St., 2nd Floor). Both sites require staffed assistance to enter the building.

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

2024

Regular Board Meetings:

April 23rd (PS) May 28th (CID)
Jun 25th (PS) July 23rd (CID)
Aug 27th (PS) Sep 24th (CID)
Oct 22nd (PS) Nov 26th (CID)
Dec TBD

Special Board Meetings

Board Retreat
May 4, 2024
University District Library
5009 Roosevelt Way NE, Seattle, WA 98105
Annual Mixer – Oct 1 King Street Station

Questions regarding this agenda or future meetings 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).