



## 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, November 24, 2023  
5 to 6:30 p.m.**

**Hybrid Location: Hing Hay Coworks, 409B Maynard Ave. S., or Remote (Below)**  
**PLEASE RING THE DOORBELL TO GAIN ENTRY TO MEETING**

### MEETING CONTACT INFO:

**Historic South Downtown Board of Directors now meets in a hybrid format. Guests are welcome to join us at 409B Maynard Ave. S., 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](mailto: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"> <li>Public Comment</li> </ul>	Dana Phelan
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> <li>Minutes (October)*</li> <li>Treasurer's Reports (October)*</li> </ul>	Dana Phelan
5:10 p.m.	Action	Election of 2024 Board Officers	Kathleen Barry Johnson
5:25 p.m.	Action	Ratification of E-Vote.* "Shall the Board authorize Kathleen Barry Johnson to engage Teresa D. Johnson in accordance with the engagement letter submitted?"	Kathleen Barry Johnson

5:35 p.m.	Information	Policy and Advocacy Updates <ul style="list-style-type: none"> <li>• 2024 Legislative session prep</li> <li>• Pier 48 Status, Coalition</li> <li>• Most Endangered Designation Video</li> </ul>	Ashley-Nichole Holland
5:50 p.m.	Information	December 11 <sup>th</sup> – big day! <ul style="list-style-type: none"> <li>• Holiday lunch at Jade Garden: 1:30 – 2:30 p.m.</li> <li>• Strategic Partner Planning with Norma Timbang: 2:30-4 p.m.</li> </ul>	Kathleen Barry Johnson
6:00 p.m.	Information	Sound Transit Update <ul style="list-style-type: none"> <li>• Nov. 15<sup>th</sup> Workshop</li> <li>• Other updates</li> </ul>	MaryKate Ryan
6:10 p.m.	Information	Unreinforced Masonry	MaryKate Ryan
6:20 p.m.	Information	For the Good of the Order	All

\* Written material regarding this item is included in 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., 2<sup>nd</sup> Floor). Both sites require staffed assistance to enter the building.

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

Happy Holidays! We will see you in 2024!

### 2024

#### Regular Board Meetings:

Jan 23 <sup>rd</sup> (CID)	Feb 27 <sup>th</sup> (PS)
Mar 26 <sup>th</sup> (CID)	Apr 23 <sup>rd</sup> (PS)
May 28 <sup>th</sup> (CID)	Jun 25 <sup>th</sup> (PS)
July 23 <sup>rd</sup> (CID)	Aug 27 <sup>th</sup> (PS)
Sep 24 <sup>th</sup> (CID)	Oct 22 <sup>nd</sup> (PS)
Nov 26 <sup>th</sup> (CID)	Dec TBD

#### Special Board Meetings

Board Retreat (TBD Usually Q2)  
Annual Mixer – Oct 1 King Street Station

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

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