



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, January 23, 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 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 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	Derek Lum
5:05 p.m.	Information	Guest Presentation <ul style="list-style-type: none">Arts & Culture as ApothecaryQ&A	Joël B. Tan Executive Director Wing Luke Museum of the Asian Pacific American Experience
5:20 p.m.	Information	Executive Session This portion of the meeting will involve executive session excluding public to	

		<p>discuss potential matters relating to legal actions.</p> <p>The board expects to reconvene for the public meeting as of 5:30 p.m.</p> <ul style="list-style-type: none"> • For those attending remotely, Board members will use an Executive Session Room while the main room will remain open. • For those attending in person, you will be asked to vacate the meeting space to accommodate the Executive Session. 	
5:30 p.m.	Action	<p>Consent Agenda</p> <ul style="list-style-type: none"> • Minutes (November)* • Treasurer’s Reports (October, November, December)* 	Derek Lum
5:40 p.m.	Action	<p>Election of 2024 Board Treasurer</p> <ul style="list-style-type: none"> • Leesa Kunke, Seat 1 Pioneer Square Business 	Kathleen Barry Johnson
5:45 p.m.	Information	<p>2024 Session Advocacy</p> <ul style="list-style-type: none"> • Fiscal Note (Kathleen) • Advocacy Plan & Website Resources 	Kathleen Barry Johnson Ashley-Nichole Holland
6:00 p.m.	Information	<p>Thriving Communities Grant</p>	MaryKate Ryan
6:15 p.m.	Information	<p>Pier 48 Coalition & Advocacy</p> <ul style="list-style-type: none"> • Re-cap of Work (Kathleen) • Coalition membership, ongoing recruitment • Next steps 	Kathleen Barry Johnson Ashley-Nichole Holland
6:25 p.m.	Information	<p>For the Good of the Order</p> <ul style="list-style-type: none"> • Recruiting Retreat Planning Help 	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., 2nd Floor). Both sites require staffed assistance to enter the building.

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

2024

Regular Board Meetings:

Feb 27th (PS)

Mar 26th (CID)

Apr 23rd (PS)

Special Board Meetings

Board Retreat (TBD Usually Q2)

Annual Mixer – Oct 1 King Street Station

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