



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, Aug 26, 2025

5 to 6:30 p.m.

**Hybrid Location: 105 S. Main St., 2nd Floor Seattle WA 98104
PLEASE TEXT or EMAIL STAFF TO GAIN ENTRY TO MEETING**

MEETING CONTACT INFO:

Please NOTE that the August Board Meeting will begin with a tour of Pioneer Square. There will be no Zoom feed until 5:45 p.m.

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 by Zoom:

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

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.	Information	Gather for Tour of Pioneer Square ASSEMBLE AT: 105 S. Main St. Tour Provided by Klondike National Park Please Plan to Attend in Person	
.	Information	End Tour and Return to 105 S. Main St., 2nd Floor	
5:45 p.m.	Action	Call to Order, Introductions, Public Comment	Derek Lum
5:50 p.m.	Action	Approve Derek Lum as Board President <ul style="list-style-type: none">Update on filling board vacancy	Kathleen Barry Johnson

5:55 p.m.	Information	Board and Organizational Development Proposal <ul style="list-style-type: none"> • Meetings with Board Members • Proposed 4-part Board & Organizational Dev Program <ul style="list-style-type: none"> ○ Messaging and Outcome Tracking ○ Board Orientation ○ Ongoing Engagement ○ Policies and Procedures (Ad Hoc) 	Kathleen Barry Johnson
6:15 p.m.	Information	Club World Cup Debrief (Please come prepared to discuss your experience during the event, either personally or from the perspective of your organization/business).	Ashley-Nichole Holland & All
6:25 p.m.	Information	For the Good of the Order	Derek Lum

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

** Please see written Executive Director's Report for additional details. Not all items in the report will be discussed at the board meeting.

Permanent Hybrid Meeting Format

HSD conducts public meetings through a hybrid meeting format, with 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

2025 Regular Board Meetings:

Sep 23 (CID) Oct 28 (PS) Dec. 9 (CID)

2025 Special Meetings – IN Person Only

Annual Mixer & Board Elections, Nisei Veterans Committee Hall #34, 1212 S King St, Seattle, WA 98144. Oct 7, 2025

2026 Regular Board Meeting

Jan 27 (PS) Feb 24th (CID) Mar 24th (PS) Apr 28th (CID)
May 26th (PS) Jun 23rd (CID) Jul 28th (PS) Aug 25th (CID)
Sept 22nd (PS) Oct 27th (CID) Nov/Dec (TBD)

2026 Special Meetings – IN Person Only

Board Retreat TBD

Annual Mixer & Board Elections (Oct 6)

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.