

**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 27, 2023**

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

**Hybrid Location: 105 S. Main St., 2nd Floor, 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 (105 S. Main St., 2nd Floor, 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/u/kbax0bw6d

**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* Public Comment
 | Jessa Timmer |
| 5:05 p.m. | Information | Guest Presentation* Filipinotown Seattle
* Q & A
 | Devin Israel CabanillaFilipinotown Seattle Coalition |
| 5:20 p.m. | Action | Consent Agenda* Minutes (January)\*
* Treasurer’s Reports (October, 2023 to January, 2024)\*
 | Jessa Timmer |
| 5:30 p.m. | Action | Update on HB1510 | Kathleen Barry Johnson |
| 6:00 p.m. | Information | Update on Retreat Planning* Review Strategic Plan\*
 | Kathleen Barry Johnson |
| 6:25 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., 2nd Floor). Both sites require staffed assistance to enter the building.**

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

**2024**

**Regular Board Meetings: Special Board Meetings**

**Feb 27th (PS) Board Retreat (TBD Usually Q2)**

**Mar 26th (CID) Apr 23rd (PS) 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.