



## Historic South Downtown Board of Directors Special 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.

**Wednesday, July 30, 2025**

**1:30 to 2:30 p.m.**

**Online Only**

### **ZOOM INFO:**

Time: Jul 30, 2025 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89626431977?pwd=aHitEJ35PMbaQ63oaX0IVsg6sQyOwG.1>

Meeting ID: 896 2643 1977

Passcode: 793902

### **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](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
1:30 p.m.	Action	Call to Order <ul style="list-style-type: none"><li>Public Comment</li></ul>	Derek Lum
1:35 p.m.	Information	Leadership Changes	Derek Lum
1:40 p.m.	Information	Executive Session (if needed) pursuant to RCW 42.30.110(f).	Derek Lum
2:27 p.m.	Action	Executive Session Ends Adjournment	Derek Lum

**Historic South Downtown Board Meetings  
Schedule | 4th Tuesday Each Month @ 5-6:30PM**

**2025 Regular Board Meetings:**

Aug 26 (PS)                      Sep 23 (CID)    Oct 28 (PS)                      Dec 9<sup>th</sup> (CID)

**2025 Special Meetings – IN Person Only**

**Annual Mixer & Board Elections, Nisei Veterans Hall, Oct 7, 2025**

**2026 Regular Board Meeting**

Jan 27 (PS)	Feb 24 <sup>th</sup> (CID)	Mar 24 <sup>th</sup> (PS)	Apr 28 <sup>th</sup> (CID)
May 26 <sup>th</sup> (PS)	Jun 23 <sup>rd</sup> (CID)	Jul 28 <sup>th</sup> (PS)	Aug 25 <sup>th</sup> (CID)
Sept 22 <sup>nd</sup> (PS)	Oct 27 <sup>th</sup> (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](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](http://historicsouthdowntown.org).**