



## 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, June 27, 2023  
5 to 6:30 p.m.**

### MEETING CONTACT INFO:

**Historic South Downtown Board of Directors now meets in a hybrid format. Guests are welcome to join us at Hing Hay Coworks, 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/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 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 (May)*</li><li>Treasurer's Reports (May)*</li></ul>	Dana Phelan Shava Lawson
5:10 p.m.	Action	Third FY2024-2025 Budget Presentation* Requesting motion to approve: FY2024 Budget*	Kathleen Barry Johnson
5:25 p.m.	Information	FY2023 Allocation status update	Kathleen Barry Johnson
5:35 p.m.	Action	Ethics and Contracting Resolutions <ul style="list-style-type: none"><li>Background</li></ul>	

		<ul style="list-style-type: none"> <li>○ Documents <ul style="list-style-type: none"> <li>● 20230627 Conflict of Interest Resolution*</li> <li>● 20230627 Proposed Conflict of Interest Policy*</li> <li>● 20230624 Proposed Subgrant_Subcontracting Compliance Procedure*</li> </ul> </li> </ul> <p>Request before the Board to (1) approve the resolution and thereby adopt the Conflict of Interest Policy; (2) adopt the Subgrant/Subcontracting Compliance Procedure.</p>	
6:05 p.m.	Information	<p>Update on Ad hoc committees</p> <ul style="list-style-type: none"> <li>○ Partners/Strategy</li> <li>○ Lay of the Land</li> <li>○ Deadline: July 20</li> </ul>	Kathleen Barry Johnson & Board Members
6:15 p.m.	Information	<p>For the Good of the Order</p> <ul style="list-style-type: none"> <li>● Upcoming Events</li> <li>● Thank you to Nuria Hansen</li> </ul>	All

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

**Hybrid Meeting Format!**

**HSD conducts public meetings through a hybrid meeting format, with limited space in Hing Hay Coworks, 409B Maynard, Ave. S. and also via zoom (link at the top of this agenda).**

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

**2023**

**Regular Board Meetings:**

**Special Board Meetings**

**Jul – No Meeting**

**Aug 22<sup>nd</sup>**

**Oct 3: MIXER**

**Sep 26<sup>th</sup>**

**Oct 24<sup>th</sup>**

**Nov. 28**

**Dec (TBD)**

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](http://historicsouthdowntown.org).