



## COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY

*Leveraging the historical and cultural assets of Pioneer Square and the Chinatown-International District*

**Tuesday January 23, 2017**

**Hing Hay Coworks, 409B Maynard Ave. S., Seattle, WA**

### AGENDA SUBJECT TO CHANGE

5 p.m.	Action	Call to order	Wren Wheeler
5:05	Consent Agenda	<ul style="list-style-type: none"><li>• Treasure's Report</li><li>• Approve December 2017 Meeting Minutes</li></ul>	Wren Wheeler Nancy Fulwiler Chris Arkills
5:15	Discussion	Executive Director's Report	Kathleen Barry Johnson
5:30	Discussion and Action	Proposal for Organizing Standing Committees	Wren Wheeler
6:00	Discussion	Review of King County Draft Contract	Kathleen Barry Johnson
6:35	Discussion	New Items/For the Good of the Board	Wren Wheeler
6:40	Action	Meeting Adjournment	Wren Wheeler