



Advance Review and Workshop Agenda
Fort Worden Lifelong Learning Center Public Development Authority (FWPDA)
Wednesday, January 18, 2023 | 1:00 – 4:00 p.m.
Commons B + Zoom
fwpda.gov

To join the meeting remotely:

<https://us06web.zoom.us/j/83705587972?pwd=ei9xZm1NNmxaU1hxTjFMaTM2cDdVZz09>

Via dial-in:

+1 253 215 8782

Webinar ID: 837 0558 7972

Passcode: 456000

Meeting Agenda

- I. Call to order (1:00 p.m.)**
- II. Roll Call**
 - a. FWPDA Board
 - b. Partners
 - c. Others
- III. Presentation, Milenko Matanovic and Kristin Kelsey <https://fwpda.gov/agendacenter>**
 - a. Shared Strategic Directions for Fort Worden
 - i. Advancing the Future of the Fort: Building a new partnership and a new beginning to collectively invest in the future of the Fort
- IV. Board/Partners deliberations on Advance recommendations facilitated by Executive Director**
 - a. Consensus and Understanding with Strategic Directions
 - b. Consensus and Understanding with Objectives
 - c. Identify and Develop Consensus and Understanding of Implementation Steps
 - d. Recommendation on Next Steps
- V. Public Comment**
- VI. Next Board Meeting**

Tuesday, January 24, 2023 at 5:30 p.m.
- VII. Adjourn**

**Topic involves documents in agenda packet*