



# Department of Commerce

## Interbay Public Development Advisory Committee Meeting - Agenda

December 19, 2018

10:00 am – 12:30 pm

1601 W Armory Way, Seattle, WA 98119

Meeting called by Department of Commerce

Co-Chairs: Representative Gael Tarleton, Honorable Gary Locke

---

**10:00 – 10:10**

### **Call to order**

- Committee roll call - around the room and by phone
- Discuss meeting minutes for 10/15/18

Recommended action: approve meeting minutes for 10/15/18

---

**10:10 – 10:30**

### **Status of National Guard Site Selection – Colonel Adam Iwaszuk**

- Overview of current site selection efforts by the Washington National Guard to date.
- 

**10:30 – 11:15**

### **Interbay Consultant Team Welcome and Introductions – Maul Foster & Alongi**

- Facilitated discussion – What does success look like?
- Develop guiding principles

Recommended action: adopt guiding principles

---

**11:15 – 11:50**

### **Interbay Consultant Work Program– Maul Foster & Alongi**

- Overview of scope of work and public engagement process
- 

**11:50 – 12:00**

### **Next Steps – Sean Ardussi**

- Future meetings
- 

**12:00 – 12:30**

### **Public Comment**

---