



Department of Commerce

Interbay Public Development Advisory Committee Meeting - Agenda

September 18, 2018

9:00 am – 12:00 Noon

1601 W Armory Way, Seattle, WA 98119

Meeting called by Department of Commerce

9:00 – 9:45

Welcome and Introductions

- Around the room introductions and brief thoughts regarding what success looks like
 - Overview of key work elements
 - Open Public Meetings Act overview
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9:45 – 10:30

Committee Process and Procedures

- Discuss committee leadership, objectives, decision-making, and project timeline

Action: Committee action on discussion items as needed

10:30 – 10:45

Break and Refreshments

10:45 – 11:15

Washington Army National Guard Interbay Advisory Briefing

- Overview of National Guard operations in Seattle, and future needs
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11:15 – 11:45

Discuss Consultant Procurement Process

- Review draft procurement process schedule

Action: Committee selects members of procurement team

11:45 – 12:00

Next Steps and Adjourn

- Indicate availability for next meetings
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Optional 30-minute walking tour of Interbay armory site immediately following the meeting at noon led by Col. Adam Iwaszuk.