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

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
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<tr>
<td>9:00 – 9:45</td>
<td>Welcome and Introductions</td>
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<td>• Around the room introductions and brief thoughts regarding what success looks like</td>
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<td>• Overview of key work elements</td>
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<td>• Open Public Meetings Act overview</td>
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<td>9:45 – 10:30</td>
<td>Committee Process and Procedures</td>
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<td>• Discuss committee leadership, objectives, decision-making, and project timeline</td>
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<td>Action: Committee action on discussion items as needed</td>
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<td>10:30 – 10:45</td>
<td>Break and Refreshments</td>
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<td>10:45 – 11:15</td>
<td>Washington Army National Guard Interbay Advisory Briefing</td>
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<td>• Overview of National Guard operations in Seattle, and future needs</td>
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<td>11:15 – 11:45</td>
<td>Discuss Consultant Procurement Process</td>
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<td>• Review draft procurement process schedule</td>
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<td>Action: Committee selects members of procurement team</td>
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<td>11:45 – 12:00</td>
<td>Next Steps and Adjourn</td>
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<td>• Indicate availability for next meetings</td>
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Optional 30-minute walking tour of Interbay armory site immediately following the meeting at noon led by Col. Adam Iwaszuk.

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