

PUBLIC MEETING AGENDA

WEDNESDAY,
SEPTEMBER 20TH 2023
6:00 - 8:00PM

VIRTUAL LINK



MEETING ID:
872 2781 6367

PROPOSED AGENDA: *NOTE-TIME ALLOCATED FOR EACH AGENDA ITEM IS SUBJECT TO CHANGE*

01 Call Meeting to Order
President Bradford / Executive Team Member
Approval Required

02 Indigenous Land Acknowledgment
Board Member

"We the Central District Community Preservation & Development Authority acknowledge that we are on indigenous land, the unceded ancestral lands of the Coast Salish Peoples, including the Duwamish, Suquamish, Puyallup and Muckleshoot tribes. A people that has occupied this land since time immemorial. We pledge to continue to follow the leadership of tribes to achieve their vision for the lands and the waters that they have stewarded for generations. We continue our journey with gratitude and in honor of the past, the present and future with the First Peoples of Seattle."

03 Approve Agenda, Accept August 16th Meeting Minutes
President Bradford / Executive Team Member
Approval Required

04 Public Comments/Questions/Announcements
Open Forum
FCS - Kris Larson

05 CPDA Legislative Updates
Representative Sharon Tomiko Santos
Information Only

06 CDCPDA CEO Updates
Shaude' Moore
Information Only
Reminders & New Business, Job Opening

07 HIGH LEVEL Facilities Approval
President Bradford / Shaude' Moore
Information - Approval Required

E-Vote Updates [Approved: HR, Employee Handbook, Signage, Inclusive Data, Shredding] [Pending: Trash Out, Janitorial] Presentation: Chardonnay Beaver

08 Administration
Myeka Lindsey / James King Jr. / Shaude' Moore
Information - Approval Required
Changes to Land Acknowledgment and approval, Updates to Board handbook

09 Steering Committees - [REPORTS]
Information - Approval Required
A Finance - Monthly Report August
Treasurer Dr. Lewis / James King Jr.
Approval Required

B Facilities Management
President Bradford / James King Jr. / Benita Thomas Adrian Collins III / Shaude' Moore
Approval Required
Operations Report (Bids/Proposals & Scheduled Work), Petrol Green Group (PM) Report

C Programs & Partnerships
Shaude' Moore / Treasurer Dr. Lewis
Approval Required

Recap of Business Taskforce Meeting on August 26th, Next Meeting: September, 30th @ 9:30, Virtual & In Person

D Community Communications
James King Jr. / Myeka Lindsey / Shaude' Moore
Approval Required

Board Elections (Times Lines & Voting Proposals) / Town Hall - Saturday; September 30th, Community Mural Proposal [Next Steps], Updates on History Advisory Committee

E Government Affairs
George Griffin (G3) or Designee
Approval Required
Report by G3 Associates

10 Executive Report
President Bradford / Shaude' Moore
Approval Required

Executive Session

11 Next Meeting Announcement and Adjourn
President Bradford / Executive Team Member

Next Meeting - Wednesday, October 18th 2023; 6:00 - 8:00 PM