

**BOARD MEETING AGENDA**

Tuesday, September 17, 2019

5:30 – 7:30 p.m.

SCIDpda Main Offices

409 Maynard Ave. S. #P2

Seattle, WA 98104

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| *5:30* | *Action* | 1. Call to Order – Casey Huang |
| *5:35* | *Action/ Approval* | 1. Consent Agenda  * Approve August 2019 Meeting Minutes * Accept September Management Report   *\*\*no expenditure report as Finance Committee did not meet*  *\*\*no concurrence requests submitted this month* |
| *5:40* | *Presentation* | 1. International Special Review Board Election – Rebecca Frestedt, City of Seattle 2. Uwajimaya Remodel – Miye Moriguchi, Uwajimaya |
| *6:10* | *Discussion* | 1. Fall Fundraiser – Jerilyn Young & Joseph Guanlao |
| *6:30* | *Discussion / Action* | 1. Staff Briefing  * North Lot – Maiko Winkler-Chin & Mike Omura   *(portion of this may be held in executive session)*   * Resolution – allow staff to enter into PSA for North Lot Purchase * Video Camera System – Maiko Winkler-Chin & Jamie Lee |
| *7:20* | *Discussion* | 1. Board Business  * Other board business |
| *7:30* | *Adjourn* | 1. *Adjourn – Casey Huang* |

Upcoming Dates:

10/4 – 2019 SCIDpda Annual Fundraiser, Joseph lead

10/7 - Real Estate Committee, Mike lead

10/2 - Executive Committee, Maiko lead

10/11 - Finance Committee, Vern lead

10/15 – SCIDpda Board Meeting