



AGENDA
CENTRAL WATERFRONT COMMITTEE
Joint Meeting of
FINANCE AND PARTNERSHIPS SUBCOMMITTEE &
STEWARDSHIP SUBCOMMITTEE

Strategic Plan Workshop
Tuesday, February 7, 2012
3:30 PM – 5:00 PM
Seattle Municipal Tower, Room 1600

F&P Members

Gerry Johnson, co-chair
John Nesholm, co-chair
Carol Binder
Greg Johnson
Bob Klein
Catherine Stanford
Ron Turner
Maiko Winkler-Chin

3:30 Introduction

Chair

3:50 Strategic Plan Overview

Ken Johnsen and
City staff

**4:00 Strategic Plan Workshop
Facilitated by Ken Johnsen**

Members of Both
Subcommittees

F&P Advisors

Thatcher Bailey
Maud Daudon
Dwight Dively
John Finke
Matt Griffin
Kate Joncas
William Justen

What is the successor entity and what are the key roles it needs to play over time? When should it be formed?

In the short and long-term, what should the successor entity's responsibilities be?

What is the strategy, including funding, for operating and maintaining the development once it is built?

Stewardship Members

Carol Binder, co-chair
Bob Davidson, co-chair
Gary Glant
Rollin Fatland
Bob Donegan
Patrick Gordon

5:00 Adjourn

Stewardship Advisors

Kate Joncas
Derek Mason