



AGENDA
CENTRAL WATERFRONT COMMITTEE
FINANCE AND PARTNERSHIPS SUBCOMMITTEE
LONG TERM STEWARDSHIP SUBCOMMITTEE

June 14, 2011
3:30 – 5:00PM
Seattle Municipal Tower Suite 1610

Finance and Partnerships
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/Meeting Agenda/Meeting Goals

Chair

3:35 Committee Business

- May 10 meeting notes
- Stewardship Subcommittee Advisors – confirm list of advisors to forward to Executive Committee

Chair

Stewardship
Members

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

3:45 Concept Design Schedule (June 2011 – June 2012)

- Design
- Implementation planning
- CWC work: ongoing oversight and strategic plan

Hannah McIntosh

➤ **NOTE: all subcommittee members should review the May 19 presentation at waterfrontseattle.org, particularly if you weren't able to attend.**

4:00 Review and debrief from May 10th Candace Damon presentation and May 19 Public Presentation at Bell Harbor

Steve Pearce, Hannah McIntosh and Nathan Torgelson

- Questions
- Discussion: What are the implications of the emerging design ideas and Damon's presentation for:
 - Financing
 - Partnerships
 - Maintenance/operations
 - Programming
- Next steps

5:00 Adjourn