

AGENDA

**BELLINGHAM PUBLIC DEVELOPMENT AUTHORITY MEETING
TUESDAY, JANUARY 18, 2011
12 P.M. – 1:30 P.M.
BPDA Office, 104 West Magnolia Street (Suite 308), Bellingham**

CALL TO ORDER

ATTENDANCE

OPEN PUBLIC COMMENT PERIOD

Citizens may speak informally to the Board on subjects not scheduled for public hearing. Each speaker is allowed a maximum of three minutes. A copy of any written comments for the Board should be provided to the Administrative Assistant, preferably before the meeting.

APPROVAL OF PRIOR MINUTES

ACTION: Approval of minutes of the November 16, 2010 regular board meeting.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE

Report on December 14, 2010 meeting.

BUSINESS CARRIED FORWARD FROM PRIOR MEETINGS (requiring BPDA Board Action)

NEW BUSINESS (requiring BPDA Board Action)

1. 2011 BPDA Board retreat purpose and date.

CURRENT OPERATIONS & EXECUTIVE DIRECTOR'S REPORT

1. Executive Director's Report – ongoing operations.
2. BPDA counsel briefing on Open Public Meetings Act, public disclosure, communications.
3. Briefing on project funding source research, work-in-progress.

ADJOURNMENT

For additional information: Please contact Jim Long at 656-5438.

For citizens with special needs: The Federal Building is fully accessible. For additional accommodations, persons are asked to contact Alison Henshaw at 738-7403 at least 3 working days in advance of the meeting. Thank you.