

MINUTES

Pike Place Market Constituency • Executive Committee Meeting • January 28, 2010

ATTENDANCE

Tom Graham, chair; Teagan McDonald, vice-chair; Gloria Skouge, PDA Council representative; Jill Andrews, Liza Couchman, Ben Kirchner and David Ott, members-at-large.

CALL TO ORDER

The meeting was called to order at 6:01 P.M.

Chair Graham circulated two documents: PDA Council Operating Procedures & Policies and counsel (Preston Gates & Ellis LLP) response to ethics questions dated January 24, 1997.

APPROVAL OF MINUTES

The minutes of the December 17, 2009 meeting were approved.

FEBRUARY CONSTITUENCY GENERAL ASSEMBLY MEETING

The following items were discussed for possible inclusion on the February Constituency General Assembly meeting agenda:

- Renovation update,
- Constituency Nominating Committee,
- Membership Roster Review Work Group report (deferred to March), and
- PDA Daystall Rules Review

OFFICERS REPORTS

In response to questions, David Ott reported that PDA staff who are members of Teamsters Local 117 voted to authorize a strike at a date uncertain due to contract negotiations having bogged down, and that the PDA has now scheduled a meeting presumably to rekindle negotiations.

ADJOURNMENT

The meeting was adjourned at 6:31 P.M.

Respectfully submitted,

Liza Jayne Couchman
Member-At-Large
Acting Secretary