Tuesday, October 25, 2011 3:30 – 5:00 PM Airport Conference Room 345

Members: Mia Gregerson, Chair Ralph Shape Pam Fernald

Staff Coordinator: Cindy Baker, Community and Economic Development Director

## **Meeting Agenda**

- 1. Review of Agenda Bill 3375 Acceptance of the Work for the SeaTac Community Center Re-Roof Pat Patterson [10 Minutes]
- 2. Review of Agenda Bill 3376 Acceptance of the Work for DDC controls for the HVAC System at the SeaTac Community Center *Pat Patterson* [10 Minutes]
- 3. Update on CPPW Grant *Kate Kaehny [20 Minutes]*
- 4. Update on Ongoing Tree Inventory *Roger Chouinard* [15 Minutes]
- 5. Discussion about Environmental Stewardship Initiative *Todd Cutts, Kit Ledbetter & Pat Patterson [10 Minutes]*
- 6. Discussion about Establishing a Community Building Committee *Todd Cutts* [10 *Minutes*]
- 7. Update from CED Managers [15 Minutes]
- 8. CED Director Comments [Time Permitting]