



Historic South Downtown Board of Directors Meeting

A healthy and resilient historic Pioneer Square and Chinatown-International District in Seattle, Washington, is central to understanding the nature and character of the Pacific Northwest.

**Tuesday, January 24, 2023
5 to 6:30 p.m.**

MEETING CONTACT INFO:

Join Zoom Meeting

<https://us02web.zoom.us/j/88173312269?pwd=WE1GTUhiSFhtZXdsSG00YVNWcTE3Zz09>

Meeting ID: 881 7331 2269

Passcode: 605263

One tap mobile

+12532158782, 88173312269# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kbax0bw6d>

AGENDA SUBJECT TO CHANGE

Time	Type	Description	Presenter
5 p.m.	Action	Call to Order <ul style="list-style-type: none"> Public Comment on Agenda Items¹ 	Dana Phelan
5:05 p.m.	Action	Consent Agenda <ul style="list-style-type: none"> Minutes (Nov, Dec)* Treasurer's Reports (Nov, Dec)* 	Dana Phelan
5:10 p.m.	Information	Proposed Zoning Ordinance change* HSD Board will be asked whether it wishes to stand in support of the measure.	Gary Lee
5:30 p.m.	Action	Scheduling Future Mixers <ul style="list-style-type: none"> Motion to approve changing the date of the Annual Mixer to the First Tuesday of Every October 	Ellen Ta
5:40 p.m.	Action	Elect 2023 Executive Committee	Kathleen Barry Johnson
5:45 p.m.	Information	Board Retreat will be April 29 th <ul style="list-style-type: none"> Help organizing 	Kathleen Barry Johnson

¹ Members of the public are invited to make comments. Please limit comments to no longer than 2 minutes, and only topics to be covered on this agenda. Depending on the number asking to comment, the meeting chair may, at their discretion, limit the time further.

		<ul style="list-style-type: none"> • Topic: Organizational Development 	
6:00 p.m.	Action	New Comment Policy Motion to Change Board Comment Policy to 2 minutes max, not related to items on the agenda.	
6:10 p.m.	Information	WSBLE Update	MaryKate Ryan
6:20 p.m.	Information	Exec Director Report <ul style="list-style-type: none"> • Session Update • Arts Grant Update • Other updates 	Kathleen Barry Johnson
6:20 p.m.	Information	For the Good of the Order <ul style="list-style-type: none"> • Gong hei fat choi! 	All

Hybrid Meeting Format!

HSD conducts public meetings through a hybrid meeting format, with limited space in Hing Hay Coworks, 409B Maynard, Ave. S. and also via zoom (link at the top of this agenda).

Meeting Schedule | 4th Tuesday Each Month @ 5-6:30PM

2023

Regular Board Meetings:

Jan 24th **Feb 28th** **Mar 28th**
May 23rd **Jun 27th** **Jul 25th**
Aug 22nd **Sep 26th** **Oct 24th**
Nov. 28 **Dec (TBD)**

Special Board Meetings

April 29 Board Retreat (Hybrid)
Oct: Possible MIXER TBD

Questions regarding this agenda or future meeting should be directed to info@historicsouthdowntown.org. For accommodations for translation, hearing or sight impairment, please contact Ellen Ta, Ellen@historicsouthdowntown.org

Please register to receive email notifications at [historicsouthdowntown.org](https://www.historicsouthdowntown.org).