



## 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, February 22, 2021  
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/j/88173312269?pwd=WE1GTUhiSFhtZXdsSG00YVNWcTE3Zz09>

### AGENDA SUBJECT TO CHANGE

Time	Type	Description	Presenter
5 p.m.	Action	Call to Order <ul style="list-style-type: none"><li>Welcome &amp; Introductions</li><li>Public Comment on Agenda Items<sup>1</sup></li></ul>	Dana Phelan
5:05 p.m.	Information	Grant Program Update <ul style="list-style-type: none"><li>Status of Contracting</li></ul>	James E. King, Jr.
5:15 p.m.	Action	Consent Agenda <ul style="list-style-type: none"><li>Finance Reports (Dec., Jan., Feb.)</li><li>Minutes (Feb.)</li></ul>	Shava Lawson
5:25 p.m.	Information	Community Updates <ul style="list-style-type: none"><li>Pioneer Square City Hall Park</li><li>Little Saigon</li></ul>	Jessa Timmer Quynh Pham, Diane Le, Tuyen Than
5:55 p.m.	Information	WSBLE <ul style="list-style-type: none"><li>Introduction</li><li>Update on DEIS</li><li>Writing and submitting HSD comment letter</li></ul>	Kathleen Johnson MaryKate Ryan Kathleen Johnson

<sup>1</sup> 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.

6:25 p.m.	Information	For the Good of the Order	All
6:30 p.m.	Action	Adjourn	

**MARK YOUR CALENDARS 2021-22 Meeting Schedule | 4th Tuesday Each Month @ 5PM |**  
**Location via Zoom until further notice. When meeting in person, location alternates**  
**between The Pioneer Collective (PS) (100 S. King St. # 100) and Hing Hay Coworks (CID)**  
**(409B Maynard Ave S.).**

**2022 will be virtual until further notice. Indication of location refers to when hybrid**  
**meeting system is in place:**

**2022**

**April 26<sup>th</sup> (virtual)**

**May 24<sup>th</sup> (TBD)**

**June 28<sup>th</sup> (TBD)**

**July 26<sup>th</sup> (TBD)**

**Aug 23<sup>rd</sup> (TBD)**

**Sept 27<sup>th</sup> (TBD)**

**Oct 25<sup>th</sup> (TBD)**

**Nov 15<sup>th</sup> Annual Mixer date & place TBD. Dec Board Meeting date & place TBD**

Questions regarding this agenda or future meeting should be directed to  
[info@historicsouthdowntown.org](mailto:info@historicsouthdowntown.org). For accommodations for hearing or sight impairment, please  
contact Kathleen Johnson, [Kathleen@historicsouthdowntown.org](mailto:Kathleen@historicsouthdowntown.org)

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