

Central Puget Sound Economic Development District Board

Wednesday, February 6, 2019 • 1:00 PM – 3:00 PM

PSRC Board Room • 1011 Western Avenue, Suite 500, Seattle, WA 98104

The meeting will be streamed live over the internet at www.psrc.org

- 1. Call to Order and Roll Call (1:00)**
- 2. Communications and Public Comments**
- 3. President's Remarks**
- 4. Staff Report**
- 5. Consent Agenda (1:20)**
 - a. Central Puget Sound Economic Development District Board
 - b. Approve Vouchers Dated July 19, 2018 through November 29, 2018 in the Amount of \$3,369.58
- 6. Action Items (1:30)**
 - a. Ratify Executive Committee for the 2019-2020 Term -- *Councilmember Terry Ryan, President*
- 7. Discussion Item (1:45)**
 - a. Global Trade and Supply Chain Management Sector Economic Analysis -- *Sam Kaplan, Director of the Center of Excellence for Global Trade and Supply Chain Management at Highline College*
- 8. Discussion Item (2:15)**
 - a. Washington State Global Health Landscape Study -- *Tina Vlasaty, Vice President & Chief Operating Officer, Washington Global Health Alliance*
- 9. Information Items**
 - a. Amazing Place Implementation Update - February 2019
 - b. VISION 2050 SEIS Open Houses
- 10. Next Meeting - May 1, 2019**
- 11. Adjourn (3:00)**

Board members please submit proposed amendments and other materials prior to the meeting for distribution.

Organizations/individuals may submit information for distribution. Send to Tammi Chick at tchick@psrc.org, fax 206-587-4825, or mail.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711. العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese | (206) 587-4819