

Officers: Chris Scott, Bruce Rutledge (online) Nick Setten, Gina Karaba, Gordie McIntyre

Members: Annie (online) Jessica Shapiro, Megan Lee, Emily Pike, Joan Paulson, John Brink

CONSTITUENCY EXECUTIVE COMMITTEE MEETING

Thursday, June 27, 2024, 6:15 p.m.

This meeting will be held both by Zoom and in The Classroom (93 Pike St. #317). Need directions?

Search for The Classroom: [Market Map - Pike Place Market](#)

Agenda:

6:18 p.m. Call to order

6:19 p.m. Approval of agenda

Acclamation

6:s0 p.m. Approval of minutes: May 30, 2024

[Minutes | constituency \(pikeplacemarketconstituency.org\)](#)

Acclamation

6:20 p.m. Public comment None

6:20 p.m. PDA Master Plan update

Nick talks about Karin M's role in Master Plan implementation.

6:21 p.m. Old business

Election update

Chair	Bob Braun
Vice Chair	Jonathan Berner
PDA Rep	Christine Vaughan
At Large	Zek Gebrikedan
	Emily Pike
	Devin Stedman
	Charlotte Quinn
	Babak Ziraknejad
	Gordie McIntyre

Questionnaires tomorrow

Deadline July 8

Post July 9

Ex Com in July, special presentation for signage in the Market? 45 minutes to an hour to host Market Foundation presentation

Chris says August was supposed to be about budget

Presentation and ratification of election, not in bylaws
Election procedures discussed.

Constituency now takes attendance at meetings

6:30 Bylaws review
Article IX review and discussion

6:40 p.m. New business
None
6:43 p.m. Public comment
None

6:45 p.m. Adjourn meeting