

Agenda

Washington State Convention Center Public Facilities District Board of Directors Special Meetings

NOTE: • *No Board action will be taken during the WSCC Board Retreat Meetings unless specifically identified by item on the agenda for action.*

(Day 1) Monday, October 29, 2018

1:30 pm	Welcome: Frank Finneran, Chairman <ul style="list-style-type: none">• Schedule & Housekeeping• Agenda Overview• Introductions	<u>Location:</u> Sheraton Grand Seattle 1400 6 th Avenue Seattle, WA
2:00 pm	Naming/Branding Discussion – Marketing Committee	
3:00 pm	Addition Overview – Frank Finneran, Chairman & Pine Street Group	
4:00 pm	Discussion of Addition Art	
4:45 pm	Executive Session (if necessary)	
4:45 to 5:00 pm	Conclude / Adjourn Day 1 of the Special Meeting	

(Day 2) Tuesday, October 30, 2018

8:30 am	Welcome: Frank Finneran, Chairman <ul style="list-style-type: none">• Schedule & Housekeeping• Agenda Overview• Review Mission and Vision	<u>Location:</u> Sheraton Grand Seattle 1400 6 th Avenue Seattle, WA
8:45 am	Marketing Committee Discussion	
10:45 am	Facility Committee Report	
11:15 am	Guest Speaker: Marshall Foster Waterfront Design Manager City of Seattle	
12:00 to 1:15 pm	Luncheon Break Guest Speaker: Mary Bacarella Executive Director Pike Place Market	
1:15 pm	Government Affairs Committee Report	
1:45 pm	Long Range Planning Committee Report	
2:15 pm	Finance Committee Report	
2:45 pm	Committee Highlights: <ul style="list-style-type: none">• Outreach Committee• Art Committee• Benefits Committee	
3:30 pm	Operating Goals Progress Report 2018 and Draft of 2019 Operating Goals	
4:00 pm	Chairman, Wrap-up Discussion and Finalize	
4:30 pm	Executive Session (if necessary)	
4:30 to 4:45 pm	ADJOURNMENT: Special Meeting of the WSCC PFD Board (2018 Strategic Planning Retreat)	