

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, March 24, 2020

The Directors of the WSCC PFD Board may be participating remotely.

- I. **Call to order**
- II. **Approval of Minutes for Regular Meeting of January 28, 2020**
- III. **Public Comments**

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, address, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time.
- IV. **Chairman’s Report (Frank Finneran)**
 - A. WSCC Board 2020 Strategic Planning Retreat
 - B. Presentation of Consent Agenda
 - Action items:
 - 1. Ratification of Additional Facility Project Contract List (*February & March*)
 - 2. Approval of Additional Facility Project Draw Schedule Payment (*February & March*)
 - Informational:
 - 1. WSCC Sales Productivity Report
 - 2. Monthly Expenditures – Auditing Officer Certification
 - 3. Benefits Committee – 2019 Summary Report
 - 4. Visit Seattle Sales Report
 - 5. WSCC Sales Report
 - 6. Parking Report
 - 7. Food Service Report
 - 8. Social Media Recap – February 2020
- V. **PFD Committee Reports**
 - A. Addition Committee (Frank Finneran, Chair)
 - 1. Addition Project Update
 - B. Finance Committee (Bob Flowers, Chair)
 - 1. Approval of WSCC Investment Policy, Resolution 2020-02
 - 2. WSCC Financial Audit Update
 - C. Government Affairs Committee (Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Consultant Update Report
 - D. Art Committee (Susana Gonzalez-Murillo, Chair)
 - 1. Addition Project Art Update
- VI. **Visit Seattle Update**
 - A. Destination Overview (Tom Norwalk, Visit Seattle)
- VII. **President’s Report (Jeffrey A. Blosser)**
 - A. COVID-19 Discussion
 - B. Approval of Facility Closure Procedure, Resolution 2020-03
- VIII. **Financials (Chip Firth)**
- IX. **Executive Session (if necessary)**
- X. **Other Business**
- XI. **Adjournment**