

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, September 22, 2020
2:00 p.m.

Location: Remote Meeting
Phone line: 206-485-3632, Conference ID: 216 803 102 #

Note: In person attendance is currently prohibited per the Washington State Governor's Proclamation No. 20-8-2. Meeting participation is limited to access by telephone conference line with the Board of Directors participating remotely by video conference.

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for July 21, 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. Notification Requirement for Board Officer Elections
 - B. Reappointment of Board Members:
 - a. Craig Schafer (July 31, 2020 to July 30, 2024)
 - b. Susana Gonzalez-Murillo (July 31, 2020 to July 30, 2024)
 - C. Presentation of Consent Agenda
 - Action items:
 - 1. Ratification of Additional Facility Project Contract List (August & September)
 - 2. Approval of Additional Facility Project Draw Schedule Payment (August & September)
 - Informational:
 - 1. WSCC Sales Productivity Report
 - 2. Monthly Expenditures – Auditing Officer Certification
 - 3. Social Media Update
 - 4. Parking Report
 - 5. ARAMARK Foodservice Report
- V. **PFD Committee Reports**
 - A. Addition Committee (Frank Finneran, Chair)
 - 1. Update
 - B. Government Affairs Committee (Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Government Relations Consultant Report
 - C. Finance Committee (Bob Flowers, Chair)
 - 1. Update
 - E. Benefits Committee (Terry McLaughlin, Benefits Liaison)
 - 1. Approval of A Partial Plan Termination of the WSCC Employee Benefit Plan Documents, Resolution # 2020-07
 - F. Art Committee (Susana Gonzalez-Murillo, Chair)
 - 1. Update
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview - Mr. Tom Norwalk, Visit Seattle
 - B. Visit Seattle Sales Report – Ms. Kelly Saling, Visit Seattle
 - C. WSCC Sales Report - Mr. Michael McQuade, WSCC
- VII. **President's Report (Mr. Jeffrey A. Blosser)**
 - A. Update on WSCC Operations
 - B. Update on WSCC Board Strategic Planning Retreat Meeting
 - C. Approval of New Rules and Regulations Changes due to COVID-19, Resolution #2020-06
 - D. Update on WSCC Labor Agreement
- VIII. **Financials (Mr. Chip Firth)**
- IX. **Executive Session**
- X. **Other Business**
- XI. **Adjournment**