

Agenda

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

In-Person: WSCC, Level 2, Room 2AB

Public attendance by telephone conference line to listen to meeting: 206-485-3632, conference ID 114 820 140 #.

NOTE: All attendees are required to provide proof of full vaccination for COVID-19, or proof of a negative antigen or PCR COVID-19 test. Masks, or approved face coverings, are also required.

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

9:00 am	<u>Welcome – Frank Finneran, Chairman</u> <ul style="list-style-type: none">• Schedule & Housekeeping• Agenda Overview• Review Mission & Vision
9:30 am	<u>Addition Update/Overview – Frank Finneran, Chairman, and Pine Street Group</u> <ul style="list-style-type: none">• Update
10:00 am	<u>Summit Building Opening</u> <ul style="list-style-type: none">• Update
11:00 am	<u>Marketing Committee—Craig Schafer, Chair</u> <ul style="list-style-type: none">• Update
12:00 to 1:15 pm	<u>Luncheon Break</u> Guest Speaker: <i>Pamela Banks, Director Seattle Office of Economic Development</i>
1:30 pm	<u>Finance Committee – Bob Flowers, Chair</u> <ul style="list-style-type: none">• Update
2:15 pm	<u>Rebranding Report</u> <ul style="list-style-type: none">• Update
3:15 pm	<u>Operating Goals for 2022 - Jeff Blosser, President/CEO</u> <ul style="list-style-type: none">• Preview and discussion
3:45 pm	<u>Further Discussion on Summit Building Operations /Other Issues</u> <ul style="list-style-type: none">• Retail Management• WSCC Art Program (Arch and Summit)• Parking Operations
4:15 pm	<u>Chairman, Wrap-up Discussion and Finalize</u>
5:00 pm	<u>Executive Session (if necessary)</u>
5:15 pm	<u>ADJOURNMENT: Special Meeting of the WSCC PFC Board 2021 Strategic Planning Retreat</u>