April 25, 2022

NOTICE OF PUBLIC MEETING

A special meeting of the Washington State Convention Center Public Facilities District Board of Directors will be held at 2:00 p.m. on Tuesday, April 26, 2022. This is a remote meeting. Phone line: 206-485-3632, conference ID 888 154 370#.

In-person attendance is currently not provided for the safety and protection of the public, staff, and Board members. Meeting participation is available by telephone conference line with the Board of Directors participating remotely by Microsoft Teams video conference.

If you have any questions regarding the WSCC PFD Board meeting, please contact Jeffrey Blosser, President/CEO at <u>Jeff.Blosser@seattleconventioncenter.com</u>.

Lorrie Starkweather

Executive Assistant to the President & Board of Directors

Seattle Convention Center

AGENDA

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

Tuesday, April 26, 2022, at 2:00 p.m. by Microsoft Teams video conference

- Call to order
- II. Executive Session: per RCW 42.30.110 (1) (i) to discuss with legal counsel litigation or potential litigation and possible action
- III. Discussion and any potential action
- IV. Adjournment