

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, May 24, 2022
2:00 p.m.
Location: Room 303
(with option to join by Microsoft Teams)

Note: 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 or online, via Microsoft Teams.

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for March 22, 2022. (Motion)**
- 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. Introduction and welcome of new Board members, Katie Garrow and Taylor Hoang
 - B. Board of Directors 2022 Committee Assignments, rescinding and amending Resolution 2021-18, Resolution 2022-04
 - C. Presentation of Consent Agenda (*Motion*)
 - Action items:
 - 1. Ratification of Additional Facility Project Contract List for April and May
 - 2. Approval of Additional Facility Project Draw Schedule Payment for April and May
 - Informational:
 - 1. WSCC Sales Summary
 - 2. Monthly Expenditures – Auditing Officer Certification
 - 3. Parking Report
 - 4. Food Service Report
- V. **PFD Committee Reports**
 - A. Addition Committee (Frank Finneran, Chair)
 - 1. Addition Project Update
 - B. Finance Committee (Bob Flowers, Chair)
 - 1. Financial Audit Update
 - 2. Update
 - C. Benefits Committee (Terry McLaughlin, Board Liaison)
 - 1. Approval of Vendors to Provide Retirement Plan Administration Services, Resolution # 2022-05
 - D. Art Committee (Susana Gonzalez-Murillo, Chair)
 - 1. Approval of Art Foundation Request to Accept Donated Art, Resolution # 2022-XX
 - 2. Update
 - E. Facility Committee (Jerry Hillis, Chair)
 - 1. Update
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview – Kelly Saling, Visit Seattle
 - B. Visit Seattle Sales Report – Kelly Saling, Visit Seattle
 - C. WSCC Sales Report - Michael McQuade, WSCC
- VII. **President’s Report (Jeffrey A. Blosser)**
 - A. Report on Rebrand
 - B. 2021 Annual Report Update
- VIII. **Financials (Sam Hecker)**
- IX. **Executive Session**
- X. **Adjournment**