

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, July 26, 2022
2:00 p.m.

Location: Room 303

(with option to join via Microsoft Teams)

Note: This “in-person” meeting will take place in Room 303 of the Seattle Convention Center, 705 Pike Street, Seattle. Meeting participation is also available by telephone conference line via Microsoft Teams. Phone line: 206-485-3632, conference ID 631 817 649 #.

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for May 24, 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. Chairman’s Report
 - 1. Introduction and welcome of new Board member, Taylor Hoang.
 - 2. Presentation to Tom Norwalk
 - B. Presentation of Consent Agenda *(Motion)*
Action items:
 - 1. Ratification of Additional Facility Project Contract List *(June & July)*
 - 2. Approval of Additional Facility Project Draw Schedule Payment *(June & July)*
 - 3. To recognize the service of Rebecca Bogard to the Washington State Convention Center Public Facilities District, Resolution # 2022-7Informational:
 - 1. SCC Sales Productivity Report
 - 2. Monthly Expenditures – Auditing Officer Certification
 - 3. Monthly Parking Report
 - 4. Monthly Food Service Report
 - 5. SCC Mid-Year Retail Report
 - C. Board Retreat Update and Draft Agenda
- V. **PFD Committee Reports**
 - A. Addition Committee (Frank Finneran, Chair)
 - 1. Addition Project Update
 - B. Government Affairs Committee (Deryl Brown-Archie, Chair)
 - 1. Update Report
 - C. Finance Committee (Bob Flowers, Chair)
 - 1. Update Report
 - D. Outreach Committee (Taylor Hoang, Chair)
 - 1. Update Report
 - E. Marketing Committee (Craig Schafer, Chair)
 - 1. Marketing & Sales Mid-Year Reports
 - F. Facility Committee (Jerry Hillis, Chair)
 - 1. Update Report
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview – Ali Daniels, Visit Seattle
 - B. Visit Seattle Sales Report – Peter Andersen & John Boesche, Visit Seattle
 - C. SCC Sales Report - Michael McQuade, SCC
- VII. **President’s Report (Jeffrey A. Blosser)**
 - A. Cyber Security Policy, Resolution 2022-8
 - B. 2022 Operating Goals Progress Report
 - C. 2021 Annual Report Update
- VIII. **Financials (Sam Hecker)**
- IX. **Executive Session (if necessary)**
- X. **Other Business**
- XI. **Adjournment**