



Washington State Convention Center Public Facilities District (WSCC PFD)
"DBA"
Seattle Convention Center

October 18, 2022

NOTICE OF PUBLIC MEETING

A special meeting of the Seattle Convention Center Board of Directors will be held at 9:00 a.m. on Wednesday, October 26, 2022.

This "in-person" working retreat / special meeting will take place in Room 2AB 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 270 208 654 #.

Agenda

- Discussion to establish the SCC Corporate Goals & Objectives for fiscal year 2023;
- Discussion to establish the SCC Budget for fiscal year 2023;
- Update/overview of the Addition Project (Summit building);
- Discuss sales & marketing strategies for fiscal year 2023;
- Other staff/ committee reports as necessary;
- No public testimony will be taken during the SCC Board Retreat Meeting;
- No Board action will be taken during the SCC Board Retreat Meeting unless specifically identified by item on the agenda for action.

SPECIAL MEETING

Date: Tuesday, October 26, 2022
Time: 9:00 a.m. -5:00 p.m.
Room 2AB, 705 Pike Street,
Seattle, WA 98101

Phone Line:

206-485-3632,
Conference Code 270 208 654 #

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

A handwritten signature in blue ink that reads "Lorrie Starkweather".

Lorrie Starkweather
Executive Assistant to the President
Seattle Convention Center