

Agenda

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

Board of Directors Regular Meeting
Tuesday, November 22, 2022
2:00 p.m. to 4:00 p.m.
In Microsoft Teams

- I. **Call to order**
- II. **Approval of Regular Meeting Minutes for September 27, 2022**
- 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. Election of Board Officers: Chair and Vice-Chair (*Motion*)
 - B. Board Meeting Dates 2023, Resolution 2022-9
 - C. Ratification of District Officers, Resolution 2022-10
 - D. Presentation of Consent Agenda
 - Action items:
 - 1. Ratification of Additional Facility Project Contract List – (October & November) (*Motion*)
 - 2. Approval of Additional Facility Project Draw Schedule Payment (October & November) (*Motion*)
 - Informational:
 - 1. SCC Sales Productivity Report
 - 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 Committee Update
 - 3. Approval of 2023 Addition Project Construction Budget (*Motion*)
 - B. Finance Committee (Robert Flowers, Chair)
 - 1. Update
 - 2. Approval of 2023 Insurance: Property Coverage (*Motion*)
 - C. Facility Committee (Jerry Hillis, Chair)
 - 1. Approval of 2023 Capital Projects and Budget (*Motion*)
 - D. Marketing Committee (Craig Schafer, Chair)
 - 1. Approval of SCC 2023 Sales Plan and 2023 Marketing and Communications Plan, Resolution 2022-11
 - 2. Approval of Amendments to SCC License Agreement, Resolution 2022-12
 - E. Government Affairs Committee (Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Government Relations Consultant Report
 - F. Art Committee (Susana Gonzalez-Murillo, Chair)
 - 1. Review and potential approval of two Artist Concepts for Summit interior commissions (*motion*)
 - G. Benefits Committee (Mr. Terry McLaughlin, Board Liaison).
 - 1. Update on Employee Benefits
- VI. **Visit Seattle & SCC Sales Reports**
 - A. Destination Overview –Tammy Canavan, Visit Seattle
 - B. Visit Seattle Sales Report –Kelly Saling, Visit Seattle
 - C. SCC Sales Report –Michael McQuade, SCC
- VII. **President’s Report (Jeffrey A. Blosser)**
 - A. Board of Directors 2023 Committee Discussion and Recommendation (*for approval by Resolution at the December meeting*)
 - B. Approval of Parking Garage Rate Increase (*Motion*)
 - C. Diversity, Inclusion, and Equity Presentation: Smart City Networks
- VIII. **Financials (Sam Hecker)**
- IX. **Other Business**
- X. **Executive Session**
 - A. (Per RCW.42.30.140(4) as permitted by the Open Public Meetings Act)
Closed Session Labor Update
 - B. (Per RCW.42.30.110 (1) (g) as permitted by the Open Public Meetings Act)
Review President’s Performance
- XI. **Possible Action relating to President’s Contract and Compensation (*Motion*)**
- XII. **Adjournment /**