

November 22, 2022

**RESOLUTION NO. 2022-9
OF THE
WASHINGTON STATE CONVENTION CENTER
PUBLIC FACILITIES DISTRICT**

A RESOLUTION by the District Board Adopting Its
2023 Official Meeting Schedule

WHEREAS, the District, pursuant to RCW 42.30.070 is required to publish an annual schedule of meeting times and locations for the official meetings of the Board of Directors (the “Board”).

2023 Board of Directors Regular Meeting Schedule

NOW, THEREFORE, BE IT RESOLVED, the District Board does hereby approve, in accordance with the requirements of 42.30 RCW the attached meeting schedule for all regular meetings of the Board. The attached schedule Exhibit A is incorporated herein by this reference as though fully set forth.

RESOLVED FURTHER, that the District President and Chief Executive Officer is hereby delegated the requisite legal authority to publish this 2023 meeting schedule as required by the provisions of RCW 42.30.070.

RESOLVED FURTHER, the District Board can change the date and time of a regular meeting by motion at any other regularly scheduled or special meeting.

General Authorization. The President and Chief Executive Officer, or his designee, is hereby authorized and directed to take such steps, to do such other acts and things, and to execute such letters, certificates, agreements, papers, financing statements, assignments or instruments as in their judgment may be necessary, appropriate or desirable in order to carry out the terms and provisions of, and complete the transactions contemplated by this resolution.

PASSED by a vote of 7 to 0 this 22nd day of November, 2022.



WASHINGTON STATE CONVENTION CENTER
PUBLIC FACILITIES DISTRICT

BY: Frank Finneran
Frank K. Finneran, Chairman

Signature: Frank Finneran
Frank Finneran (Nov 28, 2022 12:43 HST)

Email: frank.finneran@seattleconventioncenter.com

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Final Audit Report

2022-11-28

Created:	2022-11-23
By:	Lorrie Starkweather (lorrie.starkweather@wsc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9_qXIUOx55iy7BknW84XvvjHI-MSskPr

"Resolution 2022-09 - signature page" History







-  Document created by Lorrie Starkweather (lorrie.starkweather@wsc.com)
2022-11-23 - 6:51:29 PM GMT- IP address: 208.115.95.10
-  Document emailed to frank.finneran@seattleconventioncenter.com for signature
2022-11-23 - 6:52:47 PM GMT
-  Email viewed by frank.finneran@seattleconventioncenter.com
2022-11-28 - 10:43:14 PM GMT- IP address: 207.109.190.226
-  Signer frank.finneran@seattleconventioncenter.com entered name at signing as Frank Finneran
2022-11-28 - 10:43:42 PM GMT- IP address: 207.109.190.226
-  Document e-signed by Frank Finneran (frank.finneran@seattleconventioncenter.com)
Signature Date: 2022-11-28 - 10:43:44 PM GMT - Time Source: server- IP address: 207.109.190.226
-  Agreement completed.
2022-11-28 - 10:43:44 PM GMT

EXHIBIT “A”

Washington State Convention Center

Board of Directors Meeting Dates Calendar Year 2023
(January 1, 2023 to December 31, 2023)

Tuesday, January 24, 2023

(February)

Tuesday, March 28, 2023

(April)

Tuesday, May 23, 2023

(June)

Tuesday, July 25, 2023

(August)

Tuesday, September 26, 2023

(October)

Strategic Planning Retreat – in late October

* Tuesday, November 21, 2023

* Tuesday, December 19, 2023

Time and Place of Regular Meetings. Regular meetings of the District Board shall be held at 705 Pike Street, Seattle, Washington 98101, or if necessary to hold meetings remotely, the meetings will be conducted via Microsoft Teams. Proposed dates **are the fourth Tuesday of every other month *unless noted.** All regular meetings will commence at 2:00 p.m., or as soon as possible thereafter.