

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, March 28, 2023

- I. **Call to order**
- II. **Approval of Minutes for Regular Meeting of January 24, 2023, and for Special Meeting of March 7, 2023**
- 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. Presentation of Consent Agenda
 - Action items:
 1. Ratification of Additional Facility Project Contract List (*February & March*)
 2. Approval of Additional Facility Project Draw Schedule Payment (*February #99 & March #100*)
 3. Appointment of 2023 District Board Committees, amending & superseding resolution 2022-13, Resolution 2023-3
 - Informational:
 1. SCC Sales Productivity Report
 2. SCC Sales: Regional-Local Business
 3. Monthly Expenditures – Auditing Officer Certification
 4. Benefits Committee – 2022 Summary Report
 5. Parking Report
 6. Food Service Report
- V. **PFD Committee Reports**
 - A. Facility Committee (Frank Finneran, Chair)
 1. Update
 - B. Finance Committee (Bob Flowers, Chair)
 1. Update
 2. WSCC Financial Audit Update
 - C. Government Relations & Civic Outreach Committee (Deryl Brown-Archie, Chair)
 1. Update
 2. Consultant Update Report
 - D. Long-Range Planning Committee (Terry McLaughlin, Chair)
 1. Update
 - E. Benefits Committee (Terry McLaughlin, Board Liaison)
 1. Approval of WSCC Employee Retirement Contribution Plan – Amendment 3, Resolution 2023-4
- VI. **Visit Seattle Update**
 - 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. Report on Summit Opening and Business for January to March
- VIII. **Financials (Sam Hecker)**
- IX. **Executive Session**
 - A. Per RCW.42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation.
- X. **Other Business**
- XI. **Adjournment**