

Minutes

Washington State Convention Center
Public Facilities District

(dba Seattle Convention Center)

Special Meeting of the Board of Directors
March 7, 2023

I. Call to Order

Frank K. Finneran, Board Chairman, convened a special meeting of the Washington State Convention Center Public Facilities District Board of Directors at 12:30 p.m. by video conference / conference call via Microsoft Teams. At the chairman's request, Mrs. Starkweather conducted a roll call of Board Directors to ensure a quorum (5 of 9) in attendance.

MEETING ATTENDANCE

Board Directors in Attendance (by video conference / conference call)

Frank K. Finneran, Chair
Deryl Brown-Archie, Vice Chair
Robert Flowers
Katie Garrow
Susana Gonzalez-Murillo
Craig Schafer
Tom Norwalk

Board Directors Absent

Taylor Hoang
J. Terry McLaughlin

Officers in Attendance (by video conference / conference call)

Jeffrey A. Blosser, President / CEO
Linda Willanger, Vice President of Administration / AGM
Sam Hecker, Chief Financial Officer / Treasurer
Jon Houg, Vice President of Operations

Consultants / Vendors in Attendance (by video conference / conference call)

Matthew Hendricks, Hendricks - Bennett, PLLC
Melinda Altamirano, ARAMARK
Keith Hedrick, ARAMARK
Brooke Bass, ARAMARK
Sofia Mabee, Summit Law Group

Staff in Attendance (by video conference / conference call)

Earl Taylor, Director of Operations
Krista Daniel, Director of Event Services
Loni Syltebo, Director of Communications
Melina Bermudez, Director of Human Resources
Derek Forare, Director of Public Safety & Security
Lorrie Starkweather, Executive Assistant to the President and Board of Directors

II. Closed Session

The Chairman announced that the Board of Directors would hold a Closed Session to discuss collective bargaining status with legal counsel consistent with RCW 42.30.140 (4) (B). The Closed Session commenced at 12:35 p.m. In addition to the Board members present by video conference / conference call (Finneran, Brown-Archie, Flowers, Gonzalez-Murillo, Schafer, Norwalk); attendance at the Executive Session included Mr. Blosser, Mr. Hendricks, Ms. Willanger, Mr. Houg, Ms. Bermudez, Ms. Altamirano, Ms. Bass, and Ms. Mabee. The regular open meeting reconvened at 1:01 p.m. Board members in attendance upon reconvening the meeting were Mr. Finneran, Ms. Brown-Archie, Mr. Flowers, Ms. Gonzalez-Murillo, Mr. Schafer, and Mr. Norwalk.

III. Discussion and Potential Approval of Resolution #2023-2, Ratifying the Collective Bargaining Agreement between the WSCC PFD ("District") and the WSCC Labor Council ("WSCCLC")

A RESOLUTION by the Board for ratification of the Agreement by and between the Washington State Convention Center Public Facilities District ("District") and the Washington State Convention Center Public Facilities District Labor Council ("WSCCLC").

Ms. Brown-Archie made a motion to approve Resolution #2023-2, ratifying the Collective Bargaining Agreement between the District and the WSCCLC. Mr. Schafer seconded, and the motion was carried by the unanimous affirmative vote of all Directors present via videoconference / teleconference (6 to 0)

IV. Adjournment

Mr. Norwalk moved to adjourn the March 7, 2023, Special Meeting at 1:03 p.m. Mr. Schafer seconded, and the motion was carried by the unanimous affirmative vote of all Directors present via videoconference / teleconference (6 to 0).