

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, December 19, 2023
1:00 p.m.
Location: via Microsoft Teams
*In-person attendance also available at the SCC Sales Studio
(705 Pike St. Seattle WA 98101)*

- I. **Call to order**
- II. **Approval of Special Meeting Minutes (Board Retreat) – October 24, 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. Board of Director’s 2024 Committee Assignments, *Resolution 2023-12*
 - B. Election of Board Officers
 - C. Presentation of Consent Agenda
 - Action items:
 - 1. Ratification of Additional Facility Project Contract List (December) (*Motion*)
 - 2. Approval of Additional Facility Project Draw Schedule Payment (December) (*Motion*)
 - Informational:
 - 1. SCC Sales Productivity Report
 - 2. Monthly Expenditures – Auditing Officer Certification
 - 3. Visit Seattle Sales Report
 - 4. SCC Sales Report
 - 3. SCC Parking Report
 - 4. Monthly Food Service Report
- V. **PFD Committee Reports**
 - A. Facility Committee (Frank Finneran, Chair)
 - 1. Update
 - 2. Review and Approval of 2024 Capital Projects and Budget
 - B. Finance Committee (Bob Flowers, Chair)
 - 1. Update
 - 2. Approval to Recognize Additional Spending Authority for 2023 Operating Budget, amending/superseding Resolution 2022-15, *Resolution 2023-13*
 - 3. Approval of 2024 SCC Operating Budget, *Resolution 2023-14*
 - 4. Report to Board on Property & Earthquake Insurance
 - C. Government Affairs & Civic Outreach Committee (Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Consultant Update Reports
 - i. CBE Strategic (Emelie East)
 - ii. Sullivan Advocacy (Eileen Sullivan)
 - D. Art Committee (Susana Gonzalez-Murillo, Chair)
 - 1. Report on Art Celebration Event at Summit
 - 2. Art Foundation Directors, *Resolution 2023-15*
- VI. **President’s Report (Jeffrey A. Blosser)**
 - a. Recap of November 30, 2023, All-Staff Meeting
 - b. Former Board Member Recognition Language
- VII. **Financials (Sam Hecker)**
- VIII. **Executive Session (if necessary)**
 - a) (Pursuant to RCW.42.110(1)(g) as permitted by the Open Public Meetings Act)
Review President’s Performance
- IX. **Possible Action Relating to President’s Contract and Compensation (*Motion*)**
- X. **Other Business**
- XI. **Adjournment**