

November 21, 2023

**RESOLUTION NO. 2023-07
OF THE
WASHINGTON STATE CONVENTION CENTER
PUBLIC FACILITIES DISTRICT**

A RESOLUTION by the District Board Adopting Its
2024 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”).

2024 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 2024 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 8 to 0 this 21st day of November, 2023.

WASHINGTON STATE CONVENTION CENTER
PUBLIC FACILITIES DISTRICT



BY: Frank Finneran
Frank Finneran (Nov 22, 2023 15:49 EST)

Frank K. Finneran, Chairman

EXHIBIT "A"

Washington State Convention Center

Board of Directors Meeting Dates Calendar Year 2024
(January 1, 2024 to December 31, 2024)

Tuesday, January 23, 2024

(February)

Tuesday, March 26, 2024

(April)

* Tuesday, May 21, 2024

(June)

Tuesday, July 23, 2024

(August)

Tuesday, September 24, 2024

(October)

Strategic Planning Retreat – in late October

Tuesday, November 26, 2024

* Tuesday, December 17, 2024

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 with the exception of the months of January 2024 and March 2024 which will commence at 1:00 p.m.







Resolution 2023-07- Regular Board Meeting Dates 2024

Final Audit Report

2023-11-22

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