

**Washington State Convention Center**  
**SCC PFD Board of Directors Regular Meeting**  
**Tuesday, March 26, 2024 - 1:00 PM**  
**WSCC - Remote Meeting (via Microsoft Teams)**  
**705 Pike St**  
**Seattle, Washington 98101**

Meeting participation is available by telephone and online via Microsoft Teams.  
Phone line: 206-485-3632, Conference ID 796 404 694#

In-person participation is available in the SCC Sales Studio in Arch of the Seattle Convention Center.

Link to join by video conference is located in the Outlook calendar appointment for the meeting.

**Start time is confirmed for 1:00pm PT.**

**AGENDA**

1. **Call to Order**
2. **Approval of Meeting Minutes for Regular Meeting - January 23, 2024**
3. **Public Comments**
  - a. 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 (3) minutes unless granted an extension of time.
4. **Chairman's Report** (Mr. Frank Finneran)
  - a. Resolution Recognizing Fred Eoff for his many contributions, *Resolution #2024-02*
  - b. Presentation of Consent Agenda
    - I. Action items:
      - a. Ratification of Additional Facility Project Contract List - March 2024
      - b. Approval of Additional Facility Project Draw Schedule Payment #111 - February 2024
      - c. Approval of Additional Facility Project Draw Schedule Payment #112 - March 2024
    - II. Informational:
      - a. SCC Sales Productivity Report
      - b. SCC Sales Regional & Local Business - March 2024
      - c. Monthly Expenditures - Auditing Officer Certification
      - d. SCC Parking Report
      - e. Food Service Report (ARAMARK)
5. **PFD Committee Reports**
  - a. Facility Committee (Frank Finneran, Chair)
    - I. Update
  - b. Finance Committee (Bob Flowers, Chair)
    - I. Cashflow Discussion
  - c. Government Relations & Civic Outreach Committee (Deryl Brown-Archie, Chair)
    - I. Update
    - II. Consultant Reports
      - a. CBE Strategic (Ryan Bayne for Emelie East)
      - b. Sullivan Advocacy
  - d. Art Committee (Susana Gonzalez-Murillo, Chair)
    - I. Approval of donated art to the Art Foundation, *Resolution #2024-03*
    - II. Approval of Purchased Art for Summit, *Motion*
  - e. Search Committee (Tom Norwalk, Chair)
    - I. Update
6. **Visit Seattle & SCC Sales Reports**
  - a. Destination Overview (Tammy Canavan, Visit Seattle)
  - b. Visit Seattle Sales Report (Kelly Saling, Visit Seattle)
  - c. SCC Sales Report (Michael McQuade, SCC)
7. **President's Report** (Jeffrey A. Blosser)
  - a. Dedication Wall Review
  - b. DEI Report from ARAMARK
8. **Financials** (Jeff Blosser)
9. **Executive Session**
10. **Other Business**
11. **Adjournment**