

**Washington State Convention Center**  
**SCC PFD Board of Directors Regular Meeting**  
**Tuesday, July 23, 2024 - 2:00 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 175 171 815#

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 2:00pm PT online via Teams.**

**AGENDA**

1. **Call to Order**
2. **Approval of Meeting Minutes for Regular Meeting - May 21, 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. Approval of Tom Norwalk as Board Art Committee Chair for 2024 (*motion*)
  - b. Approval authorizing an amended promissory note of the District to be issued and delivered to King County, evidencing the District's payment obligations in connection with the acquisition of property; and delegating authority to execute the amended note (*Resolution #2024-05*)
  - c. Approval authorizing the incurrence of cashpool funds from King County and delegating authority to execute loan documents. (*Resolution #2024-06*)
  - d. Approval of Appointing the King County Treasurer as a treasurer of certain Public Facilities District funds and authorizing execution of an agreement for investment services and approving matters related thereto. (*Resolution #2024-07*)
  - e. Presentation of Consent Agenda
    - I. Action items:
      - a. Ratification of Additional Facility Project Contract List - June & July 2024
      - b. Approval of Additional Facility Project Draw Schedule Payment - #116
    - II. Informational:
      - a. SCC Sales Summary
      - b. SCC Sales: Regional-Local Business
      - c. Monthly Expenditures - Auditing Officer Certification
      - d. Parking Report
      - e. Food Service Report
      - f. SCC Mid-Year Retail Report
      - g. SCC 2024 Q2 Outreach Report
5. **PFD Committee Reports**
  - a. **Facilities Committee** (Frank Finneran, Chair)
    - I. Update
  - b. **Government Relations & Civic Outreach Committee** (Deryl Brown-Archie, Chair)
    - I. Update
    - II. Consultant Reports
      - a. CBE Strategic and Sullivan Advocacy (Emelie East)
  - c. **Finance Committee** (Bob Flowers, Chair)
    - I. Report on Property Insurance for SCC PFD and Approval of 2024-2025 Coverage
  - d. **Search Committee** (Tom Norwalk)
    - I. Update
6. **Visit Seattle and SCC Sales Reports**
  - a. Destination Overview & Visit Seattle Sales Report (Kelly Saling & Peter Andersen)
  - b. SCC Sales Report (Michael McQuade)
7. **President's Report** (Jeffrey A. Blosser)
  - a. Recap of July 18, 2024, All-Staff Meeting
  - b. 2024 Operating Goals Progress Report
  - c. 2023 Annual Report Update
  - d. Board Retreat Update
8. **Financials** (Jeffrey A. Blosser and Renee Wasisco)
9. **Executive Session**
10. **Other Business**
11. **Adjournment**