

**Washington State Convention Center  
WSCC Board Special Meeting  
Wednesday, September 4, 2024 - 4:00 PM  
WSCC - Remote Meeting (via Microsoft Teams)  
705 Pike St  
Seattle, Washington 98101**

This is a remote meeting. Phone line: 206-485-3632, conference ID 805 904 752 #.

Meeting participation is available by telephone conference with the Board of Directors participating remotely by Microsoft Teams video conference.

**AGENDA**

1. **Welcome** - *Frank Finneran, Chairman*
2. **Executive Session** - *Pursuant to RCW.42.30.110(1)(g) as permitted by the Open Meeting Act Personnel Issue*
3.  
Business Item

**Chairman's Report-** *Frank Finneran, Chairman*

*Motion to provide the Chairman authority to negotiate a personnel contract to be retained as CEO for the PFD.*

4. **Adjournment**