

Minutes
Washington State Convention Center
Public Facilities District
(dba Seattle Convention Center)
Special Meeting of the Board of Directors
September 4, 2024

I. Call to Order

Frank K. Finneran, Board Chairman, convened a special meeting of the Washington State Convention Center Public Facilities District Board of Directors at 4:00 p.m. by video conference / conference call via Microsoft Teams. At the chairman's request, Ms. Castle conducted a roll call of Board Directors to ensure a quorum in attendance.

MEETING ATTENDANCE

Board Directors in Attendance (by video conference / conference call)

Frank K. Finneran, Chair
Deryl Brown-Archie, Vice Chair
Robert Flowers
Katie Garrow
Susana Gonzalez-Murillo
Craig Schafer
Tom Norwalk
Taylor Hoang

Board Directors Absent

None

Officers in Attendance (by video conference / conference call)

Linda Willanger, Vice President of Administration / AGM
Jon Houg, Vice President of Operations

Consultants / Vendors in Attendance (by video conference / conference call)

Jeffrey A. Blosser
Matthew Hendricks, Hendricks - Bennett, PLLC
Kelly Saling, Visit Seattle SVP & Chief Sales Officer
Peter Andersen, Visit Seattle, Senior Director, Convention Strategy
Chris Connelly, Visit Seattle, Senior Director of Sales
Maggie Marshall, PFM Financial Advisors
Thomas Toepfer, PFM Financial Advisors

Staff in Attendance (by video conference / conference call)

Earl Taylor, Director of Operations
Renee Wasisco, SCC Assistant Director of Accounting
Jules Miller, SCC Accounting Manager
Melina Bermudez, Director of Human Resources
Hannah Roderick, SCC Administrative Records Manager
Katie Castle, Executive Assistant to the President and Board of Directors

II. Executive Session

The Chairman announced that the Board of Directors would hold an Executive Session to discuss one item pursuant to RCW 42.30.110 (1)(g) to discuss a personnel matter. The executive session was called for 15 minutes and commenced at 4:07pm with all board members present on the call via video conference, Ms. Bermudez, and Mr. Hendricks. The regular open meeting reconvened at 4:22pm and at the chairman's request, Ms. Castle conducted a roll call of the Board members in attendance to ensure a quorum following the Executive Session.

III. Chairman's Report

Mr. Norwalk made a motion to provide Chairman Finneran the authority to negotiate an employment contract agreement to retain the new President and CEO of the Public Facilities District. Mr. Schafer seconded, and the motion was carried by the unanimous affirmative vote of all Directors present via video conference call. A discussion ensued.

IV. Adjournment

Mr. Schafer moved to adjourn the September 4, 2024, Special Meeting at 4:33 p.m. Ms. Brown-Archie seconded, and the motion was carried by the unanimous affirmative vote of all Directors present, via video conference call.