

Washington State Convention Center
WSCC PFD Board of Directors Special Meeting
Tuesday, November 26, 2024 - 12:30 PM
SCC (Arch) - Room 209
705 Pike St
Seattle, Washington 98101

In-person attendance is strongly encouraged, but not mandatory.

Meeting participation is available by telephone and online via Microsoft Teams.
Phone line: 206-485-3632, Conference ID 353 514 349#

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

Start time is confirmed for 12:30pm PT.

AGENDA

1. **Call to Order**
2. **Approval of Meeting Minutes for Regular Meeting - September 26, 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. **President's Report (Jen LeMaster)**
 - a. Presentation of Consent Agenda
 - I. Action items:
 - a. Contract for Elevator Inspections, Maintenance, & Repairs (550-1024-1)
 - II. Informational:
 - a. Visit Seattle Monthly Report - October 2024
 - b. SCC Sales - October 2024 Summary, Regional/Local Business, and Monthly Report
 - c. ARAMARK Food Service Report
 - d. SCC Parking Report
 - e. Auditing Officer Certification
5. **Financial Report - October 2024 (Erwin Vidallon)**
6. **SCC Government Relations & Civic Outreach Committee Report (Deryl Brown-Archie, Chair)**
 - a. Government Relations Consultant Report
 - I. Ceis Bayne East (CBE) Strategic: Local Public Affairs Report
 - II. Executive Session
7. **Chairman's Report (Mr. Frank Finneran)**
 - a. Terrace Dedication
8. **Adjournment**