

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, March 26, 2019

- I. **Call to order**
- II. **Approval of Minutes for Regular Meeting of January 22, 2019, and Special Meeting of February 26, 2019**
- III. **Public Comments**

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 minutes unless granted an extension of time.
- IV. **Chairman’s Report (Mr. Frank Finneran)**
 - A. WSCC Board 2019 Strategic Planning Retreat
 - B. Approval of Board Meeting Date Change: July 23 to July 30, 2019 (Motion)
 - C. Presentation of Consent Agenda
 - Action items:
 - 1. Ratification of Additional Facility Project Contract List
 - 2. Approval of Additional Facility Project Draw Schedule Payment Informational:
 - Informational:
 - 1. WSCC Sales Productivity Report
 - 2. Monthly Expenditures – Auditing Officer Certification
 - 3. Benefits Committee – 2018 Summary Report
 - 4. Social Media Recap – February 2019
- V. **PFD Committee Reports**
 - A. Addition Committee (Mr. Frank Finneran, Chair)
 - 1. Addition Project Update
 - 2. Approval of Office Condominium Sale, Resolution # 2019-4
 - B. Finance Committee (Mr. Bob Flowers, Chair)
 - 1. Update
 - 2. WSCC Financial Audit Update
 - C. Marketing Committee (Mr. Craig Schafer, Chair)
 - 1. Re-branding Update
 - D. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Consultant Update Report
 - E. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
 - 1. Addition Project Art Concept Review
 - 2. WSCC Art Foundation Update
 - F. Facility Committee (Mr. Jerry Hillis, Chair)
 - 1. Update
- VI. **Visit Seattle & WSCC Sales Reports**
 - A. Destination Overview - Mr. Tom Norwalk, Visit Seattle
 - B. Visit Seattle Sales Report – Ms. Kelly Saling, Visit Seattle
 - C. WSCC Sales Report - Mr. Michael McQuade, WSCC
- VII. **President’s Report (Mr. Jeffrey A. Blosser)**
 - A. Report of Performance-based Compensation Program
 - B. Report on Comic-Con Event
 - C. Taste of Washington: Marketing Event Participation
 - D. Approval of the Purchase of Property and Sale of Property for Marshalling Yard, Resolution # 2019-5
- VIII. **Staff Reports**
 - A. Parking (Mr. Susnios Tesfaye)
 - B. Food Service (Mr. David Dolquist)
- IX. **Financials (Mr. Chip Firth)**
- X. **Executive Session (if necessary)**
- XI. **Other Business**
- XII. **Adjournment**