

Washington State Convention Center
WSCC PFD Board of Directors Special Meeting
Tuesday, December 17, 2024 - 12:30 PM
SCC (Arch) - Room 209
705 Pike St
Seattle, Washington 98101

Meeting participation is available by telephone and online via Microsoft Teams.
Phone line: 206-485-3632, Conference ID 117 577 969#

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 Special Meeting - November 26, 2024**
3. **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 (3) minutes unless granted an extension of time.

4. **President's Report** (Jen LeMaster)
 - a. **Visit Seattle 2025 Plans & Budget** (Tammy Canavan)
 - b. **2025 SCC Budget Recommendation** (Erwin Vidallon)
 - I. **Resolution 2024-10** Approval of the 2025 SCC Operating Budget
 - II. **Resolution 2024-11** Approval to Recognize Additional Spending Authority for 2024 Operating Budget, amending/superseding Resolution 2023-14
 - c. **Financial Report - November 2024** (Erwin Vidallon)
5. **Chairman's Report** (Mr. Frank Finneran)
 - a. Election of Board Officers: Chair & Vice-Chair
 - b. Board Committee Assignment Update
 - c. **Resolution 2024-12** 2025 Meeting Dates
 - d. **Resolution 2024-13** District Officers for 2025
 - e. **Resolution 2024-14** Art Foundation Director Renewal
 - f. **Earthquake Insurance Renewal** (*Motion*)
 - g. **Steam CenTrio Contract Renewal** (*Motion*)
6. **Executive Session**

Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation.
7. **Adjournment**