

December 17, 2024

**RESOLUTION NO. 2024-12
OF THE
WASHINGTON STATE CONVENTION CENTER
PUBLIC FACILITIES DISTRICT**

A RESOLUTION by the District Board Adopting Its
2025 Official Meeting Schedule

WHEREAS, the District, pursuant to RCW 42.30.070 is required to publish an annual schedule of meeting times and locations for the official meetings of the Board of Directors (the “Board”).

2025 Board of Directors Regular Meeting Schedule

NOW, THEREFORE, BE IT RESOLVED, the District Board does hereby approve, in accordance with the requirements of 42.30 RCW the attached meeting schedule for all regular meetings of the Board. The attached schedule Exhibit A is incorporated herein by this reference as though fully set forth.

RESOLVED FURTHER, that the District President and Chief Executive Officer is hereby delegated the requisite legal authority to publish this 2025 meeting schedule as required by the provisions of RCW 42.30.070.

RESOLVED FURTHER, the District Board can change the date and time of a regular meeting by motion at any other regularly scheduled or special meeting.

General Authorization. The President and Chief Executive Officer, or her designee, is hereby authorized and directed to take such steps, to do such other acts and things, and to execute such letters, certificates, agreements, papers, financing statements, assignments or instruments as in their judgment may be necessary, appropriate or desirable in order to carry out the terms and provisions of, and complete the transactions contemplated by this resolution.

PASSED by a vote of 5 to 0 this 17th day of December 2024.

WASHINGTON STATE CONVENTION CENTER
PUBLIC FACILITIES DISTRICT

BY: 
Frank Finneran (Dec 31, 2024 16:28 EST)

Frank K. Finneran, Chairman

EXHIBIT “A”

Seattle Convention Center

Board of Directors Meeting Dates Calendar Year 2025
(January 1, 2025 to December 31, 2025)

January 28, 2025

February 25, 2025

March 25, 2025*

April 22, 2025

May 20, 2025**

June 24, 2025

July 22, 2025

August 26, 2025

September 25-26, 2025***

October 28, 2025

December 9, 2025****

Regular meetings of the Washington State Convention Center Public Facilities District Board shall be held the fourth Tuesday of every month except as noted at Seattle Convention Center, 705 Pike Street, Seattle, Washington 98101.

Meetings will begin at 12:30 p.m. and typically end by 2 p.m.

*March meeting will be expanded to include a new Board of Directors orientation

**September meeting is canceled in favor of an annual planning retreat

***May meeting will be moved to the third Tuesday due to Memorial Day Holiday

****November and December meetings are combined






Resolution 2024-12 Regular Board Meeting Dates 2025

Final Audit Report

2024-12-31

Created:	2024-12-31
By:	Katie Castle (katie.castle@seattleconventioncenter.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAR9VTnauNepJtctKWPs8yRdCICHF2CjvE

"Resolution 2024-12 Regular Board Meeting Dates 2025" History

-  Document created by Katie Castle (katie.castle@seattleconventioncenter.com)
2024-12-31 - 7:45:22 PM GMT
-  Document emailed to Frank Finneran (frank.finneran@seattleconventioncenter.com) for signature
2024-12-31 - 7:45:36 PM GMT
-  Email viewed by Frank Finneran (frank.finneran@seattleconventioncenter.com)
2024-12-31 - 9:27:43 PM GMT
-  Document e-signed by Frank Finneran (frank.finneran@seattleconventioncenter.com)
Signature Date: 2024-12-31 - 9:28:06 PM GMT - Time Source: server
-  Agreement completed.
2024-12-31 - 9:28:06 PM GMT