

Washington State Convention Center
WSSC PFD Board of Directors Regular Meeting
Tuesday, January 28, 2025 - 12:30 PM
WSSC Room 208
705 Pike St
Seattle, Washington 98101

AGENDA

1. **Call to Order**
2. **Approval of Meeting Minutes for Special Meeting - December 17, 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. **Chairman's Report** (Mr. Frank Finneran)
 - a. Introduction of Stuart Rolfe, New SCC Board Member
 - b. Board Committee Assignments
5. **President's Report** (Jen LeMaster)
 - a. Financial Report - December 2024 (Erwin Vidallon)
 - b. SCC Sales Report (Michael McQuade)
 - c. Space Efficiency (Peter Andersen)
 - d. Visit Seattle Report (Kelly Saling)
 - e. SCC Governance Update
 - f. Recognition
 - g. 90th Annual Sports Star of the Year Preview
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**