

Washington State Convention Center
WSCC PFD Board of Directors Regular Meeting
Tuesday, February 25, 2025 - 12:30 PM
WSCC Room 208
705 Pike St
Seattle, Washington 98101

AGENDA

1. **Call to Order**
2. **Approval of Meeting Minutes for Regular Meeting - January 28, 2025**
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. **Chairman's Report** (Mr. Frank Finneran)
 - a. Board Committee Assignments
 - b. SCC Board Retreat Date Change - September to October 2025 (*Motion*)
Planned for September 25-26 but moving to October 9-10
5. **PFD Committee Reports**
 - a. **Facilities Committee** (Frank Finneran, Chair)
 - I. Capital Project Plan (Jon Houg)
 - b. **Government Relations & Civic Outreach Committee** (Deryl Brown-Archie, Chair)
6. **President's Report** (Jen LeMaster)
 - a. Financial Report - Use of Funds 12.31.2024 (Erwin Vidallon)
 - I. Local Investment Pool - Resolution #2025-01
 - b. ARAMARK Report (Keith Hedrick)
 - c. SCC Sales Report (Michael McQuade)
 - d. Visit Seattle Sales (Kelly Saling)
 - e. Market Performance (Peter Andersen)
 - f. Visit Seattle Report - Brand Pillars (Stephanie Byington)
7. **Executive Session**

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