

Minutes

Washington State Convention Center
Public Facilities District

Special Meeting of the Board of Directors
March 25, 2025

I. CALL TO ORDER

Frank K. Finneran, Board Chairman, convened a regular meeting of the Washington State Convention Center Public Facilities District (SCC) at 12:30 p.m.

MEETING ATTENDANCE

Board Directors in Attendance

Frank K. Finneran, Chair
Craig Schafer, Vice Chair
Katie Garrow
Robert Flowers

Board Directors Absent

Tom Norwalk
Stuart Rolfe
Deryl Brown-Archie

Officers in Attendance

Jennifer LeMaster, President / CEO
Erwin Vidallon, Chief Financial & Technology Officer
Linda Willanger, Chief Administrative Officer & Chief of Staff
Jon Houg, Chief Operating Officer

II. Public Comments

Mr. Finneran advised that 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. There were no public comments.

III. SCC Introduction

Mr. Finneran introduced the newest member of the SCC Board of Directors, Joy Shigaki. Appointment of Joy Shigaki was confirmed on March 25, 2025, for a term ending July 30, 2028.

Ms. Willinger provided an overview of the Seattle Convention Center.

IV. Financial & Historical Performance

Mr. Vidallon provided an update on the financial and historical performance of the organization.

V. Ancillary Contributors

Mr. Houg provided an overview of the SCC service partners.

VI. Adjournment

Mr. Schafer made the motion to adjourn the March 25, 2025, Regular Meeting of the PFD Board of Directors at 2:14pm. Mr. Flowers seconded, and the motion was carried by the unanimous affirmative vote.