I. Call to order

II. Approval of Regular Meeting Minutes for September 25, 2018

III. 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 minutes unless granted an extension of time.

IV. Chairman’s Report (Mr. Frank Finneran)
A. Board of Directors 2019 Committee Assignments, Resolution 2018-8
B. Board Meeting Dates 2019, Resolution 2018-9
C. Ratification of District Officers, Resolution 2018-10
F. Presentation of Consent Agenda
   Action items:
   1. Ratification of Additional Facility Project Contract List (Motion)
   2. Approval of Additional Facility Project Draw Schedule Payment (Motion)
   Informational:
   1. WSCC Sales Productivity Report
   2. Monthly Expenditures – Auditing Officer Certification

V. PFD Committee Reports
A. Addition Committee (Mr. Frank Finneran, Chair)
   1. Addition Committee Update
   2. Approval of 2019 WSCC Addition Budget (Motion)
B. Facility Committee (Mr. Jerry Hillis, Chair)
   1. Approval of 2019 Capital Project List (Motion)
C. Finance Committee (Mr. Robert Flowers, Chair)
   1. 2019 Operating Budget, Resolution 2018-11
   2. Approval of 2019 Insurance: Property Coverage (Motion)
D. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
   1. Approving members to the WSCC Art Foundation, Resolution #2018-12
   2. Update on Addition Art Project
E. Marketing Committee (Mr. Craig Schafer, Chair)
   2. Approval of the Visit Seattle 2019 Sales Plan, Goals and Scope of Work, Resolution 2018-14
   3. Update on Branding/Naming Work Progress
G. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Update
   2. Government Relations Consultant Report

VI. Visit Seattle & WSCC Sales Reports
A. Destination Overview – Mr. Tom Norwalk, Visit Seattle
B. Visit Seattle Sales Report – Ms. Kelly Saling, Visit Seattle
C. WSCC Sales Report – Mr. Michael McQuade, WSCC

VII. President’s Report (Mr. Jeffrey A. Blosser)
A. Approval of 2019 Operating Goals, Resolution 2018-15
B. Approval of Revised Board Mission / Values Statement (Motion)

VIII. Staff Reports
A. Parking (Mr. Susnios Tesfaye)
B. Food Service Report (Mr. David Dolquist)

IX. Financials (Mr. Chip Firth)

X. Other Business

XI. Executive Session
A. Review President’s Performance

XII. Possible Action relating to President’s Contract and Compensation (Motion)

XIII. Adjournment