I. Call to order

II. Approval of Regular Meeting Minutes for May 22, 2018 and Special Meeting Minutes for June 26, 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 Appointments
   1. Jerome L. Hillis: Reappointment by Governor Inslee
B. Presentation of Consent Agenda
   Action items:
   1. Ratification of Additional Facility Project Contract List
   2. Approval of Additional Facility Project Draw Schedule Payment
   Informational:
   1. WSCC Sales Productivity Report
   2. Monthly Expenditures – Auditing Officer Certification
   3. WSCC 2017 Annual Report
   4. Visit Seattle & WSCC Sales Reports
      A. Visit Seattle Sales Report
      B. WSCC Sales Report
   5. Monthly Staff Reports
      A. Parking Report
      B. Food Service Report
   6. Government Relations Consultant Update Report

V. PFD Committee Reports
A. Addition Committee (Mr. Frank Finneran, Chair)
   1. Presentation by Tabor 100 Group
   2. Addition Project Update
B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Mid-Year Report
C. Finance Committee (Mr. Bob Flowers, Chair)
   1. Mid-Year Report
   2. Quarterly Investment Report Update
D. Outreach Committee (Ms. Denise Moriguchi, Chair)
   1. Outreach Mid-Year Report
E. Marketing Committee (Mr. Craig Schafer, Chair)
   1. Marketing & Sales Mid-Year Report
   2. Discussion and Potential Approval of Naming / Branding, Resolution # 2018-7
F. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
   1. Mid-Year Report
G. Facility Committee (Mr. Jerry Hillis, Chair)
   1. Mid-Year Report
H. Long-Range Planning Committee (Mr. Terry McLaughlin, Chair)
   1. Mid-Year Report
I. Benefits Committee (Mr. Terry McLaughlin, Board Liaison)
   1. Mid-Year Update

VI. President’s Report (Mr. Jeffrey A. Blosser)
A. 2017 Annual Report Document Feedback
B. Retail Mid-Year Report
C. 2018 Operating Goals Progress Report

VII. Financials (Mr. Chip Firth)

VIII. Executive Session (if necessary)

IX. Other Business

X. Adjournment