I. Call to order
II. Approval of Regular Meeting Minutes for May 28, 2019
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. Ratification of District Officers superseding Resolution 2018-10, Resolution #2019-7
   B. Introduction of Visit Seattle team members (Mr. Tom Norwalk)
   C. 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 2018 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
      7. WSCC Outreach Report 2019 Q2

V. PFD Committee Reports
   A. Addition Committee (Mr. Frank Finneran, Chair)
      1. Addition Project Update
      2. Discussion and potential action regarding Residential Co-Development for the Addition Project
   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. Investment Report – 2019 Q2

D. **Outreach Committee** (Ms. Denise Moriguchi, Chair)
   1. Outreach Mid-Year Report

E. **Marketing Committee** (Mr. Craig Schafer, Chair)
   1. Marketing & Sales Mid-Year Reports
   2. Update on Branding
   3. Approval of Event Cancellation Language for WSCC License Agreements (Motion)

F. **Art Committee** (Ms. Susana Gonzalez-Murillo, Chair)
   1. Mid-Year Report
   2. Addition Project Art Concept Review
      a. Urban Design Merit - Al Garage Door Art

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. Retail Mid-Year Report
   B. 2019 Operating Goals Progress Report
   C. Approval of Amendment to Contract for Exclusive Food and Beverage Management Services, Resolution #2019-8
   D. Report on WSCC Employee BBQ

VII. **Financials** (Mr. Chip Firth)
VIII. **Executive Session** (if necessary)
IX. **Other Business**
X. **Adjournment**