Call to order

Approval of Regular Meeting Minutes for July 30, 2019

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.

Chairman’s Report (Mr. Frank Finneran)
A. 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. Social Media Update

PFD Committee Reports
A. Addition Committee (Mr. Frank Finneran, Chair)
   1. Update
   2. Discussion and Potential Action Regarding Purchase & Sale Option for Residential Co-Development for Addition Project
B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Update
   2. Government Relations Consultant Report
C. Finance Committee (Mr. Bob Flowers, Chair)
   1. Update
D. Marketing Committee (Mr. Craig Schafer, Chair)
   1. Branding and Naming Update

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

President’s Report (Mr. Jeffrey A. Blosser)
A. Update on WSCC Board Strategic Planning Retreat Meeting
B. PAX West Update

Staff Reports
A. Parking (Mr. Snios Tesfaye)
B. Food Service (Mr. David Dolquist)

Financials (Mr. Chip Firth)

Executive Session

Other Business

Adjournment