

October 23, 2019

NOTICE OF SPECIAL MEETING

The Washington State Convention Center Public Facilities District Board of Directors will hold a working retreat / special meeting on October 29 & 30, 2019.

AGENDA

- Action items for approval of the Board:
  - Ratification of Additional Facility Project Contract List, October 2019
  - Approval of Additional Facility Project Draw Schedule Payment, October 2019
- Discussion to establish the WSCC PFD Corporate Goals & Objectives for fiscal year 2020;
- Discussion to establish the WSCC PFD Budget for fiscal year 2020;
- Discuss the Addition Project of the Washington State Convention Center;
- Discuss sales & marketing strategies for fiscal year 2020;
- Other staff / committee reports as necessary.
- No Board action will be taken during the WSCC Board Retreat Meetings unless specifically identified by item on the agenda for action.

SPECIAL MEETING

Date: Tuesday, October 29, 2019

Time: 1:20 p.m. – 5:00 p.m.

Date: Wednesday, October 30, 2019

Time: 8:30 a.m. – 4:30 p.m.

LOCATION

The Westin Seattle

1900 5<sup>th</sup> Avenue

Seattle, WA 98101

Telephone: 206-728-1000

If you have any questions regarding the Board meeting, please call (206) 694-5000.



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Lorrie Starkweather  
Executive Assistant to the President & Board  
Washington State Convention Center