I. Call to order

II. Approval of Regular Meeting Minutes for September 24, 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. Board of Directors 2020 Committee Assignments, Resolution 2019-10
B. Board Meeting Dates 2020, Resolution 2019-11
C. Ratification of District Officers, Resolution 2019-12
D. 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 2020 WSCC Addition Budget (Motion)
B. Facility Committee (Mr. Jerry Hillis, Chair)
   1. Approval of 2020 Capital Project List (Motion)
C. Finance Committee (Mr. Robert Flowers, Chair)
   1. 2020 Operating Budget, Resolution 2019-13
   2. Approval of 2020 Insurance: Property Coverage (Motion)
D. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
   1. Update on Addition Art Project
   2. Addition Project Art: Walk Up Final Design Approval (Motion)
   3. Approval of WSCC Art Foundation Directors, Resolution 2019-14
E. Marketing Committee (Mr. Craig Schafer, Chair)
   1. Approval of WSCC 2020 Sales Plan and 2020 Marketing and Communications Plan, Resolution 2019-15
   2. Approval of Arch Exterior Signage Program (Motion)
   3. Summit Room Naming (Motion)
F. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Update
   2. Government Relations Consultant Report
H. Benefit Committee (Mr. Terry McLaughlin, Board Liaison)
   1. Approval of Plan Change to Non-Represented Employees Retirement Program, Resolution 2019-16

VI. Visit Seattle & WSCC Sales Reports

A. Destination Overview – Mr. Tom Norwalk, Visit Seattle
B. Visit Seattle Sales Report – Mr. Troy Anderson, Visit Seattle
C. WSCC Sales Report – Mr. Michael McQuade, WSCC

VII. President’s Report (Mr. Jeffrey A. Blosser)

A. Approval of 2020 Operating Goals, Resolution 2019-17
B. Approval of Hourly Parking Rate Changes and Monthly Parking Rate Changes (Motion)
C. Arch Master Plan Update

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