I. Call to order
II. Approval of Meeting Minutes for: Special Meeting – October 30, 2019, and Regular Meeting - November 26, 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. 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. Visit Seattle Sales Report
      4. WSCC Sales Report
      5. WSCC Parking Report
      6. Food Service (ARAMARK) Report
      7. WSCC Social Media Update
V. PFD Committee Reports
   A. Addition Committee (Mr. Frank Finneran, Chair)
      1. Addition Committee Update
      2. Ratification of Purchase & Sale Agreement for the Horton Street Property, Resolution #2019-18
   B. Finance Committee (Mr. Robert Flowers, Chair)
      1. Approval to Recognize Additional Expenses for 2019 Operating Budget, Resolution 2019-19
   C. Marketing Committee (Mr. Craig Schafer, Chair)
      1. Approval of the Visit Seattle 2020 Sales Plan, Goals and Scope of Work, Resolution 2019-20
   D. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
      1. Update
      2. Consultant Update Report
VI. President’s Report (Mr. Jeffrey A. Blosser)
   A. Review of New Organizational Chart for WSCC
VII. Financials (Mr. Chip Firth)
VIII. Executive Session (if necessary)
IX. Other Business
X. Adjournment