

November 26, 2019

**RESOLUTION NO. 2019-11
OF THE
WASHINGTON STATE CONVENTION CENTER
PUBLIC FACILITIES DISTRICT**

A RESOLUTION by the District Board Adopting
Its 2020 Official Meeting Schedule

WHEREAS, the District, pursuant to RCW 42.30.070 is required to publish an annual schedule of meeting times and locations for the official meetings of the Board of Directors (the “Board”).

2020 Board of Directors Regular Meeting Schedule

NOW, THEREFORE, BE IT RESOLVED, the District Board does hereby approve, in accordance with the requirements of 42.30 RCW the attached meeting schedule for all regular meetings of the Board. The attached schedule Exhibit A is incorporated herein by this reference as though fully set forth.

RESOLVED FURTHER, that the District President and Chief Executive Officer is hereby delegated the requisite legal authority to publish this 2020 meeting schedule as required by the provisions of RCW 42.30.070.

RESOLVED FURTHER, the District Board can change the date and time of a regular meeting by motion at any other regularly scheduled or special meeting.

General Authorization. The President and Chief Executive Officer, or his designee, is hereby authorized and directed to take such steps, to do such other acts and things, and to execute such letters, certificates, agreements, papers, financing statements, assignments or instruments as in their judgment may be necessary, appropriate or desirable in order to carry out the terms and provisions of, and complete the transactions contemplated by this resolution.

PASSED by a vote of 8 to 0 this 26th day of November, 2019.



WASHINGTON STATE CONVENTION CENTER
PUBLIC FACILITIES DISTRICT

BY:

Frank K. Finneran, Chairman

EXHIBIT "A"

Washington State Convention Center

Board of Directors Meeting Dates Calendar Year 2020
(January 1, 2020 to December 31, 2020)

January 28, 2020

February

March 24, 2020

April

May 26, 2020

June

* July 21, 2020

August

September 22, 2020

October

November 24, 2020

* December 15, 2020

Time and Place of Regular Meetings. Regular meetings of the District Board shall be held at 705 Pike Street, Seattle, Washington 98101. Proposed dates **are the fourth Tuesday of every other month *unless noted.** All regular meetings will commence at 2:00 p.m., or as soon as possible thereafter.