I. Call to order

II. Approval of Regular Meeting Minutes for December 17, 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 – January 2020 (Motion)
2. Approval of Additional Facility Project Draw Schedule Payment (Motion)

Informational:
1. WSCC Sales Productivity Report
2. Monthly Expenditures – Auditing Officer Certification
3. Outreach Report, 2019 Year End
4. WSCC Social Media Update

V. PFD Committee Reports

A. Addition Committee (Mr. Frank Finneran, Chair)
1. Addition Project Update

B. Finance Committee (Mr. Bob Flowers, Chair)
1. Update

C. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
1. Update
2. Consultant Update Report

D. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
1. Update on Addition Art Project
    a. Addition Project Art: Party Room Soffit Concept (Motion)
    b. Addition Entrance Artist Selections Update

VI. Visit Seattle & WSCC Sales Reports

A. Destination Overview – Mr. Tom Norwalk, Visit Seattle
B. Visit Seattle Sales Report -Ms. Kelly Saling, Visit Seattle
C. WSCC Sales Report – Mr. Michael McQuade, WSCC

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

A. Completion of Operating Goals 2019, Resolution #2020-1
B. Retail Report – Year end 2019
B. WSCC All-Staff Meeting Review

VIII. Staff Reports

A. Parking (Mr. Susnios Tesfaye)
1. Monthly Parking Report
2. Monthly Occupancy Report
3. Monthly Revenue Per Stall Report

B. Food Service (Mr. David Dolquist)

IX. Financials (Mr. Chip Firth)

X. Executive Session (if necessary)

XI. Other Business

XII. Adjournment