I. Call to order

II. Approval of Regular Meeting Minutes for September 26, 2017

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 2018 Committee Assignments, Resolution # 2017-14
B. Board Meeting Dates 2018, Resolution 2017-15
C. Ratification of District Officers, Resolution 2017-16
F. 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 2018 Expansion Budget (Motion)
   3. Approval of Community Package Coalition Public Benefits, Resolution # 2017-22
   4. Discussion and possible action regarding Third Amendment to Development Management Agreement (Motion)
B. Finance Committee (Mr. Jerry Hillis, Chair)
   1. Approval of 2018 Capital Project List (Motion)
C. Finance Committee (Mr. Robert Flowers, Chair)
   1. 2018 Operating Budget, Resolution 2017-17
   2. Approval of 2018 Insurance: Property Coverage (Motion)
   3. Approval of Addition Project Underwriter Firms (Motion)
D. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
   1. Update regarding the Naming of the WSCC Art Gallery (Motion)
E. Marketing Committee (Mr. Craig Schafer, Chair)
   1. Approval of WSCC 2018 Sales Plan and 2018 Marketing and Communications Plan, Resolution 2017-18
   2. Approving the Facility Rental Rate Schedule for the District, Resolution 2017-19
   3. Approval of Amendments to WSCC License Agreement (Motion)
G. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Update
   2. Government Relations Consultant Report

VI. Visit Seattle & WSCC Sales Reports
A. Destination Overview – Mr. Tom Norwalk, Visit Seattle
B. Visit Seattle Sales Report – Mr. Rob Hampton, Visit Seattle
C. WSCC Sales Report – Mr. Michael McQuade, WSCC

VII. President’s Report (Mr. Jeffrey A. Blosser)
A. Approval of 2018 Operating Goals, Resolution 2017-20
B. Approval of WSCC Social Media Policy, Resolution 2017-21

VIII. Staff Reports
A. Parking (Mr. Susnios Tesfaye)
B. Food Service Report (Mr. Brian McFadin)

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