Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, March 24, 2020

The Directors of the WSCC PFD Board may be participating remotely.

I. Call to order
II. Approval of Minutes for Regular Meeting of January 28, 2020
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 (Frank Finneran)
   A. WSCC Board 2020 Strategic Planning Retreat
   B. Presentation of Consent Agenda
      Action items:
      1. Ratification of Additional Facility Project Contract List (February & March)
      2. Approval of Additional Facility Project Draw Schedule Payment (February & March)
      Informational:
      1. WSCC Sales Productivity Report
      2. Monthly Expenditures – Auditing Officer Certification
      4. Visit Seattle Sales Report
      5. WSCC Sales Report
      6. Parking Report
      7. Food Service Report
      8. Social Media Recap – February 2020

V. PFD Committee Reports
   A. Addition Committee (Frank Finneran, Chair)
      1. Addition Project Update
   B. Finance Committee (Bob Flowers, Chair)
      1. Approval of WSCC Investment Policy, Resolution 2020-02
      2. WSCC Financial Audit Update
   C. Government Affairs Committee (Deryl Brown-Archie, Chair)
      1. Update
      2. Consultant Update Report
   D. Art Committee (Susana Gonzalez-Murillo, Chair)
      1. Addition Project Art Update

VI. Visit Seattle Update
   A. Destination Overview (Tom Norwalk, Visit Seattle)

VII. President’s Report (Jeffrey A. Blosser)
   A. COVID-19 Discussion
   B. Approval of Facility Closure Procedure, Resolution 2020-03

VIII. Financials (Chip Firth)

IX. Executive Session (if necessary)

X. Other Business

XI. Adjournment