I. Call to order

II. Approval of Regular Meeting Minutes for July 25, 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. Report out on Chairman’s Ad Hoc Taskforce Results
B. 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

V. PFD Committee Reports

A. Addition Committee (Mr. Frank Finneran, Chair)
   1. 4Culture Presentation
   2. Update
B. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Update
   2. Government Relations Consultant Report
C. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
   1. Update and Potential Action Regarding the Naming of the WSCC Art Gallery (motion)
D. Finance Committee (Mr. Bob Flowers, Chair)
   1. Update
   2. Discussion and Possible Action regarding an Amendment to WSCC Procurement Policy, Resolution # 2017-13
E. Benefits Committee (Mr. J. Terry McLaughlin, Benefits Liaison)
   1. Update

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. Update on WSCC Board Strategic Planning Retreat Meetings
B. Pike / Pine Mobility Improvements Update

VIII. Staff Reports

A. Parking (Mr. Susnios Tesfaye)
B. Food Service (Mr. Brian McFadin)

IX. Financials (Mr. Chip Firth)

X. Executive Session

XI. Other Business

XII. Adjournment