

October 22, 2020

## NOTICE OF SPECIAL MEETING

The Washington State Convention Center Public Facilities District Board of Directors will hold a working retreat / special meeting on October 26 & 27, 2020.

In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28.6. Meeting participation is limited to access by telephone conference line with the Board of Directors participating remotely by Microsoft Teams video conference. Dial-in information listed below, in the draft Agenda.

### AGENDA

- Discussion to establish the WSCC PFD Corporate Goals & Objectives for fiscal year 2021;
- Discussion to establish the WSCC PFD Budget for fiscal year 2021;
- Discuss the Addition Project of the Washington State Convention Center;
- Discuss sales & marketing strategies for fiscal year 2021;
- Other staff / committee reports as necessary.
- No Board action will be taken during the WSCC Board Retreat Meetings unless specifically identified by item on the agenda for action.

#### SPECIAL MEETING

Date: Monday, October 26, 2020

Time: 9:00 a.m. – 12:00 p.m.

#### Phone Line:

206-485-3632,

Conference Code 377 342 192 #

Date: Tuesday, October 27, 2020

Time: 9:00 a.m. – 12:00 p.m.

206-485-3632,

Conference Code 730 255 574 #

If you have any questions regarding the Board meeting, please call Jeffrey Blosser, President/CEO at [Jeff.Blosser@wscc.com](mailto:Jeff.Blosser@wscc.com).



Lorrie Starkweather

Executive Assistant to the President & Board  
Washington State Convention Center