I. Call to order

II. Approval of Minutes for Regular Meeting of January 24, 2017 and Special Meeting of February 28, 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 Appointments
B. Board of Directors 2017 Committee Assignments, superseding Resolution 2016-20, Resolution 2017-4
C. WS CC Board 2017 Strategic Planning Retreat
D. LEED Certification Report
E. 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. WS CC Sales Productivity Report
2. Monthly Expenditures – Auditing Officer Certification

V. PFD Committee Reports

A. Addition Committee (Mr. Frank Finneran, Chair)
   1. Addition Project Update
B. Facility Committee (Mr. Jerry Hillis, Chair)
   1. Project Updates
C. Marketing Committee (Mr. Craig Schafer, Chair)
   1. Exemption to Booking Policy (PAX), Resolution 2017-5
D. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Update
   2. Consultant Update Report

VI. Visit Seattle & WS CC Sales Reports

A. Destination Overview - Mr. Tom Norwalk, Visit Seattle
B. Visit Seattle Sales Report – Mr. Rob Hampton, Visit Seattle
C. WS CC Sales Report - Mr. Michael McQuade, WS CC

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

A. Report of Performance-based Compensation Program
B. Taste of Washington: Marketing Event Participation

VIII. Staff Reports

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

IX. Financials (Mr. Chip Firth)

X. Executive Session (if necessary)

XI. Other Business

XII. Adjournment