NOTICE OF PUBLIC MEETING

A special meeting of the Washington State Convention Center Public Facilities District Board of Directors will be held at 3:30 a.m. on Tuesday, March 30, 2021. This is a remote meeting. Phone line: 206-485-3632, conference ID 832 141 611#.

In-person attendance currently not provided for the safety and protection of the public, staff, and Board members. Meeting participation is available by telephone conference line with the Board of Directors participating remotely by Microsoft Teams video conference.

If you have any questions regarding the WSCC PFD Board meeting, please contact Jeffrey Blosser, President/CEO at Jeff.Blosser@wscc.com.

Lorrie Starkweather

Executive Assistant to the President & Board of Directors Washington State Convention Center

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AGENDA

Washington State Convention Center Public Facilities District Board of Directors Special Meeting

Tuesday, March 30, 3:30 p.m. by Microsoft Teams video conference

- I. Call to order
- II. Discuss and possibly take action to increase the "not to exceed" aggregate principal amount of junior lodging tax notes to offer and to sell as approved in Resolution 2021-07.
- III. Adjournment