

October 18, 2021

NOTICE OF SPECIAL MEETING

The Washington State Convention Center Public Facilities District Board of Directors will hold an “in-person” working retreat / special meeting on October 26, 2021.

Meeting location: WSCC – 705 Pike Street, Seattle, WA 98101, Room 2AB

All attendees are required to provide proof of full vaccination for COVID-19, or proof of a negative antigen or PCR COVID-19 test. Masks, or approved face coverings, are also required.

Public attendance by telephone conference line to listen to the meeting is also available by dialing in to: 206-485-3632, conference ID 114 820 140 #.

AGENDA

- Discussion to establish the WSCC PFD Corporate Goals & Objectives for fiscal year 2022;
- Discussion to establish the WSCC PFD Budget for fiscal year 2022;
- Discuss the Addition Project of the Washington State Convention Center;
- Discuss sales & marketing strategies for fiscal year 2022;
- Other staff / committee reports as necessary;
- No public testimony will be taken during the WSCC Board Retreat Meeting;
- No Board action will be taken during the WSCC Board Retreat Meeting unless specifically identified by item on the agenda for action.

SPECIAL MEETING

Date: Tuesday, October 26, 2021

Time: 9:00 a.m. – 5:00 p.m.

Location: WSCC, 705 Pike Street, Seattle, WA 98101
Meeting Room 2AB

Phone Line:

206-485-3632,

Conference Code 114 820 140 #

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



Lorrie Starkweather
Executive Assistant to the President & Board
Washington State Convention Center