I. Call to order

II. Approval of Minutes for Regular Meeting of January 22, 2019, and Special Meeting of February 26, 2019

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. WSCC Board 2019 Strategic Planning Retreat
B. Approval of Board Meeting Date Change: July 23 to July 30, 2019 (Motion)
C. 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
      4. Social Media Recap – February 2019

V. PFD Committee Reports
A. Addition Committee (Mr. Frank Finneran, Chair)
   1. Addition Project Update
   2. Approval of Office Condominium Sale, Resolution # 2019-4
B. Finance Committee (Mr. Bob Flowers, Chair)
   1. Update
   2. WSCC Financial Audit Update
C. Marketing Committee (Mr. Craig Schafer, Chair)
   1. Re-branding Update
D. Government Affairs Committee (Ms. Deryl Brown-Archie, Chair)
   1. Update
   2. Consultant Update Report
E. Art Committee (Ms. Susana Gonzalez-Murillo, Chair)
   1. Addition Project Art Concept Review
   2. WSCC Art Foundation Update
F. Facility Committee (Mr. Jerry Hillis, Chair)
   1. Update

VI. Visit Seattle & WSCC Sales Reports
A. Destination Overview - Mr. Tom Norwalk, Visit Seattle
B. Visit Seattle Sales Report – Ms. Kelly Saling, Visit Seattle
C. WSCC Sales Report - Mr. Michael McQuade, WSCC

VII. President’s Report (Mr. Jeffrey A. Blosser)
A. Report of Performance-based Compensation Program
B. Report on Comic-Con Event
C. Taste of Washington: Marketing Event Participation
D. Approval of the Purchase of Property and Sale of Property for Marshalling Yard, Resolution # 2019-5

VIII. Staff Reports
A. Parking (Mr. Susnios Tesfaye)
B. Food Service (Mr. David Dolquist)
IX. Financials (Mr. Chip Firth)
X. Executive Session (if necessary)
XI. Other Business
XII. Adjournment