

## Agenda

### Washington State Convention Center Public Facilities District Board of Directors Special Meetings

**NOTE:** • *No Board action will be taken during the WSCC Board Retreat Meetings unless specifically identified by item on the agenda for action.*

#### **(Day 1) Monday, October 30, 2017**

12:00 pm to 1:30 pm	Addition Development Update – LMN Architects <ul style="list-style-type: none"><li>• Design Overview / Update</li></ul>	<u>Location:</u> LMN Architects 801 Second Ave., Ste. 501 Seattle, WA
2:45 pm	Welcome: Frank Finneran, Chairman <ul style="list-style-type: none"><li>• Schedule &amp; Housekeeping</li><li>• Agenda Overview</li><li>• Introductions</li></ul>	<u>Location:</u> Sheraton Seattle Hotel 1400 6 <sup>th</sup> Avenue Seattle, WA
3:15 pm	Addition Overview	
4:15 pm	Board Committee Structure / Responsibilities Discussion	
5:00 pm	Executive Session (if necessary)	
5:30 pm	Conclude / Adjourn Day 1 of the Special Meeting	

#### **(Day 2) Wednesday, November 1, 2016**

8:30 am	Welcome: Frank Finneran, Chairman <ul style="list-style-type: none"><li>• Schedule &amp; Housekeeping</li><li>• Agenda Overview</li><li>• Review Mission and Vision</li></ul>	<u>Location:</u> Sheraton Seattle Hotel 1400 6 <sup>th</sup> Avenue Seattle, WA
8:45 am	Marketing Committee Discussion	
10:00 am	Facility Committee Report	
11:00 am	Guest Speaker: Jeff Eastman, President & CEO Strategic Data Resources	
12:00 to 1:00 pm	Luncheon Break Guest Speaker: Jon Scholes, President & CEO Downtown Seattle Association	
1:00 pm	Public Meeting Process Training: Matt Hendricks, General Counsel	
1:30 pm	Operating Goals Committee Report 2017	
2:00 pm	Government Affairs Committee Report	
2:45 pm	Finance Committee Report	
3:15 pm	Committee Highlights: <ul style="list-style-type: none"><li>• Outreach Committee</li><li>• Art Committee</li><li>• Benefits Committee</li></ul>	
3:45 pm	Chairman, Wrap-up Discussion and Finalize	
4:15 pm	Executive Session (if necessary)	
4:30 pm	ADJOURNMENT: Special Meeting of the WSCC PFD Board (2017 Strategic Planning Retreat)	