

## **Agenda**

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

#### **(Day 1) Tuesday, November 1, 2016**

- 1:00 pm Welcome: Frank Finneran, Chairman
- Schedule & Housekeeping
  - Agenda Overview
  - Introductions
- 1:30 pm Addition Development Update
- 3:30 pm Addition Overview
- 4:00 pm Lid I-5 Campaign Presentation
- 5:00 pm Conclude / Adjourn Day 1

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

- 8:30 am Welcome: Frank Finneran, Chairman
- Schedule & Housekeeping
  - Agenda Overview
  - Review Mission and Vision
- 8:45 am Operating Goals Committee Report 2016
- 9:15 am Facility Committee Report
- 10:00 am Finance Committee Report
- 11:00 am Marketing Committee Discussion
- 12:15 to 1:15 pm Luncheon Break
- 1:30pm to 2:00 pm **Executive Session:**
- Discussion with legal counsel regarding the legal risks of a proposed action, consistent with RCW 42.30.110(1)(i).
- Reconvene:
- Potential action regarding agreement with Seattle Theatre Group regarding the Addition Project.
- 2:00 pm Government Affairs Committee Report
- 2:30 pm Committee Highlights:
- Outreach Committee
  - Art Committee
  - Benefits Committee
- 3:15 pm Employee Recognition “Draft” Program
- 3:45 pm Chairman, Wrap-up Discussion and Finalize
- 4:30 pm **ADJOURNMENT:** Special Meeting of the WSCC PFD Board and 2016 Strategic Planning Retreat