

November 25, 2014

**RESOLUTION NO. 2014-11  
OF THE  
WASHINGTON STATE CONVENTION CENTER  
PUBLIC FACILITIES DISTRICT**

A RESOLUTION by the District Board Adopting  
Its 2015 Official Meeting Schedule

WHEREAS, the District Board, pursuant to RCW 42.30.070, is required to publish an annual schedule of meeting times and locations for the official meetings of the District Board of Directors.

**Approval of 2015 Board of Directors Regular Meeting Schedule**

NOW, THEREFORE, BE IT RESOLVED, the District Board does hereby approve, in accordance with the requirements of 42.30 RCW the attached meeting schedule for all regular meetings of the District Board. The attached schedule Exhibit A is incorporated herein by this reference as though fully set forth.

RESOLVED FURTHER, that the District President and Chief Executive Officer is hereby delegated the requisite legal authority to publish this 2015 meeting schedule as required by the provisions of RCW 42.30.070.

RESOLVED FURTHER, the District Board can change the date and time of a regular meeting by motion at any other regularly scheduled or special meeting.

General Authorization. The President and Chief Executive Officer, or his designee, is hereby authorized and directed to take such steps, to do such other acts and things, and to execute such letters, certificates, agreements, papers, financing statements, assignments or instruments as in their judgment may be necessary, appropriate or desirable in order to carry out the terms and provisions of, and complete the transactions contemplated by this resolution.

PASSED by a vote of 9 to 0 this 25<sup>th</sup> day of November, 2014.



WASHINGTON STATE CONVENTION CENTER  
PUBLIC FACILITIES DISTRICT

BY:   
Frank K. Finneran, Chairman

**EXHIBIT "A"**

**Washington State Convention Center**

Board of Directors Meeting Dates Calendar Year 2015  
(January 1, 2015 to December 31, 2015)

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January 27, 2015

February

March 24, 2015

April

\* May 19, 2015

June

July 28, 2015

August

September 22, 2015

October

November 24, 2015

\* December 15, 2015

Time and Place of Regular Meetings. Regular meetings of the District Board shall be held at 800 Convention Place, Seattle, Washington 98101. Proposed dates **are the fourth Tuesday of every other month \*unless noted.** All regular meetings will commence at 2:00 p.m., or as soon as possible thereafter unless changed by motion at any other regularly scheduled or special meeting.