

November 22, 2016

**RESOLUTION NO. 2016-21  
OF THE  
WASHINGTON STATE CONVENTION CENTER  
PUBLIC FACILITIES DISTRICT**

A RESOLUTION by the District Board Adopting  
Its 2017 Official Meeting Schedule

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

***2016 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 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 2017 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/CEO, 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 5 to 0 this 22<sup>nd</sup> day of November, 2016.



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 2017  
(January 1, 2017 to December 31, 2017)

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January 24, 2017

February

March 28, 2017

April

May 23, 2017

June

July 25, 2017

August

September 26, 2017

October

November 28, 2017

\* December 19, 2017

Time and Place of Regular Meetings. Regular meetings of the District Board shall be held at 705 Pike Street, 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.