

**Board Members**

Dean Burke, Chair (Tacoma)  
Andrea Reay, Secretary/Treasurer (Tacoma)  
Colleen Barta (Tacoma)  
Kevin Briske (University Place)  
Jani Hitchen (Pierce County)  
Linda Smith (Lakewood)  
Doug Fagundes (Fife)  
Paul Bocchi (Alternate - Lakewood)  
Lew Wolfrom (Alternate – Fife)

**Staff**

Adam Cook, TVE Director  
Tammi Bryant, TVE Assistant Director – Marketing  
Diane Hager, TVE Business Services Manager  
Donlisa Scott, TVE Office Manager  
Chelene Potvin-Bird, Travel Tacoma - VP of Sales

# Agenda

## Greater Tacoma Regional Convention Center Public Facilities District Board of Directors Meeting

**Date:** April 20, 2023

**Time:** 8:30 AM – 10:00 AM

**Location:** Hybrid

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This meeting will be conducted virtually and in-person. The meeting can be attended by dialing 253.205.0468 and entering meeting ID 896 5810 2618, passcode 802409 when prompted, or at <https://us02web.zoom.us/j/89658102618>, or in-person at the Greater Tacoma Convention Center, 1500 Commerce Street, Boardroom South, Tacoma, WA

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1. Call to Order
2. Land Acknowledgement
3. Public Comment on Action Items
4. Approval of Minutes from the January 19, 2023, meeting - ACTION
5. Open Public Meetings Act Training & Open Public Records Act Training
6. Financial Update
7. Director's Report
8. New Business
9. Adjournment

**Next meeting:**

- Thursday, July 20, 2023