



Board Members

Dean Burke, Chair
Colleen Barta
Kevin Briske
Jani Hitchen
Andrea Reay
Linda Smith
Paul Bocchi

Staff

Adam Cook, TVE Director
Tammi Bryant, TVE Assistant Director – Sales & 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: January 19, 2023

Time: 7:45 am

Location: Hybrid (see below)

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 North, Tacoma, WA

1. Call to Order
2. Land Acknowledgement
3. Public Comment on Action Items
4. Approval of Minutes from the October 27, 2022, meeting - ACTION
5. Election of Officers
6. **Resolution 20230001** – A resolution changing the time of the meetings for Greater Tacoma Regional Convention Center Public Facilities District Board of Directors meeting to 8:30 AM – 10:00 AM, effective April 20, 2023.
7. Financial Update
8. Director's Report
9. New Business
10. Adjournment

Next meeting:

- Thursday, April 20, 2023