

**Board Members**

Dean Burke, Chair (Tacoma)
Colleen Barta, (Tacoma)
Kevin Briske, (University Place)
Robyn Denson, (Pierce County)
Doug Fagundes, (Fife)
Andrea Reay, (Pierce County)
Linda Smith, (Lakewood)
Paul Bocchi, Alternate (Lakewood)
Lew Wolfram, Alternate (Fife)

Staff

Adam Cook, TVE Director
Diane Hager, TVE Business Services Manager
Donlisa Scott, TVE Office Manager
Lynsey Norton, Travel Tacoma

Agenda

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

Date: January 25, 2024

Time: 8:30 AM – 9:30 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 873 3182 2786, passcode 922524 when prompted, or at <https://us02web.zoom.us/j/87331822786>, or in-person at the Greater Tacoma Convention Center, 1500 Commerce Street, Boardroom South, Tacoma, WA

A. Call to Order

- Quorum Call
- Land Acknowledgement

B. Introduction of new Board Member, Robyn Denson, Pierce County Councilmember**C. Approval of Minutes**

- October 18, 2023

D. Election of Officers**E. Public Comment on Action Items****F. Financial Update****G. Director's Report****H. New Business****I. Adjournment****Next meeting:**

- Thursday, April 18, 2024