

**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 Wolf from (Alternate – Fife)

Staff

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

Agenda

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

Date: October 19, 2023

Time: 8:30 AM – 10:00 AM

Location: Hybrid

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

A. Call to Order

- Quorum Call
- Land Acknowledgement

B. Approval of Minutes – Action Item

- April 20, 2023
- July 20, 2023

C. Resolution 20230002 – A resolution changing the time of the meetings for the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors meeting to 8:30 AM – 9:30 AM, effective January 18, 2024.**D. Public Comment on Action Items****E. Financial Update****F. Board Member Terms Expiring December 31, 2023 (Pierce County, Lakewood, Fife)****G. Director's Report****H. New Business****I. Upcoming Meeting (Tentative Agenda)**

(I) Agenda for the January 2024, meeting includes:

- Board Elections - Chair and Secretary/Treasurer

J. Adjournment

Next meeting: Thursday, January 18, 2024