

**Board Members**

Dean Burke, Chair  
Lisa McClellan, Secretary/Treasurer  
Colleen Barta  
Kevin Briske  
Jani Hitchen  
Andrea Reay  
Linda Smith  
Paul Bocchi

**Staff**

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

# Agenda

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

**Date:** October 27, 2022

**Time:** 7:45 am

**Location:** Hybrid (see below)

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This meeting will be conducted virtually and in-person. The meeting can be attended by dialing 253.215.8782 and entering meeting ID 868 7572 4790, passcode 566376 when prompted, or at <https://us02web.zoom.us/j/86875724790>, or in-person at the Greater Tacoma Convention Center, 1500 Commerce Street, Boardroom North, 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 July 21, 2022, meeting - ACTION
5. Financial Update
6. Director's Report
7. Open Public Meetings Act Training & Open Public Records Act Training
8. Association of Washington State PFD Conference Report
9. Board Member Term Update
10. New Business
11. Adjournment

**Next meeting:**

- Thursday, January 19, 2023, 7:45 a.m.