

Board of Directors -Spokane Public Facilities District - Regular Board Meeting
TENTATIVE AGENDA – Wednesday, November 30 at 12:30p.m.
via Webinar <https://attendee.gotowebinar.com/register/1027459958490709007>
or In-Person at the Spokane Veterans Memorial Arena Main Office
SPFD Board Documents at www.spokanepfd.org

Call to Order the 832nd Meeting of the Spokane Public Facilities District

I. Consent Agenda

- A. Approval of Minutes – November 9, 2022
- B. Approval of Witherspoon-Kelley Invoice(s) – October 2022

II. USL

III. District Business

- A. **Resolution 22-05 WA State DRS Social Security Absolute Coverage**
- B. **Committees**
 - 1. Operations
 - 2. Project
 - i. The Podium - Lydig Pay App #40 for October 2022
 - 3. Finance
 - i. First Reading of the PFD 2023 Budget

IV. Miscellaneous

- 1. CEO Update

1. Public Comments

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time. The Board will take action only on agenda items, not on general comments.

V. Adjournment

Upcoming SPFD Board Meetings In-person and/or via Webinar:

- Wednesday, December 14 (via webinar/in-person)
- Wednesday, January 11, 2023 (via webinar/in-person)
- Wednesday, January 25, 2023 (via webinar/in-person)

District Vision ~ To create event experiences that make our guests say WOW!

Spokane Convention Center

To provide excellent physical surrounding, equipment, and support service to conventions, trade shows, consumer shows, events and local celebrations - striving toward a balance of all, but maintaining a thrust toward attracting out-of-town visitors, thereby maximizing community economic impact.

First Interstate Center for the Arts

To operate as a community facility - providing first class performing and meeting surroundings, with excellent service, at affordable use rates to local performing arts groups, event presenters, meeting planners and school districts, thereby enhancing the quality of life for all citizens and serving the economic well-being of the community