

Board of Directors Regular Meeting

AGENDA

May 14, 2020

3:00pm – 4:30pm

Video Conference

3:00 p.m. – Call to Order—*Maureen Huffman, Board Chair*

1. Roll Call

Excuse absent Board Members – Motion

2. Approve/Amend Agenda

- 3. PUBLIC COMMENTS (any topic):** *In an effort to adhere to the social distancing protocols, pursuant to the Governor’s and public health officials’ orders, and in order to keep our residents, Board Members, and staff healthy, the Board of Directors will not hear any in-person public comments during this COVID-19 public health emergency. If you wish to submit a public comment, please email your comments to publiccomments@seattlesouthside.com by 2:00 p.m. the day of the meeting.*

4. Chair’s Report

A. Presentation of Consent Agenda – Maureen Huffman, Board Chair

Item 1: Approval of minutes from the January 9, 2020, Regular Board Meeting.

Item 2: Approval of minutes from the April 30, 2020, Special Board Meeting.

Item 3: Approval of Auditing Official’s Certificate for November 1, 2019 through May 16, 2020. Check numbers 8838 through 9078 in the amount of \$1,501,761.51. Electronic payments in the amount of \$776,654.92.

RECOMMENDED MOTION: I move to approve Consent Agenda Items 1 through 3.

B. Financial Reports - Cecilia Pollock

5. President’s Report – Katherine Kertzman

A. Informational Items:

- a. Ongoing Marketing Partnerships WTA, WSDMO, WHA, SMART, etc.
- b. Discuss King County Emergency Tourism Recovery Proposal - *Update*
- c. Discuss City of SeaTac Emergency Tourism Recovery Proposal - *Update*
- d. 2019 State Audit Underway

B. Action Items:

- a. Authorized CEO to amend Green Rubino contract as needed not to exceed King County Emergency Tourism Recovery funding proposal.
- b. Authorized CEO to amend Digital Edge contract not to exceed Emergency Tourism Recovery SeaTac funding.

6. Staff Report

a. Informational

7. Next Regular Meeting – June 11, 2020

8. Adjournment

Call in instructions:

Join Zoom Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0pduirqTsvGdVC6ND-jjUL5skUDX34neV4>

After registering, you will receive a confirmation email containing information about joining the meeting.

Or:

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