

Board of Directors Regular Meeting
AGENDA
January 14, 2021
3100 S. 176th St., SeaTac, WA 98188
Video Conference

PUBLIC CALL IN NUMBER 1 253 215 8782

PLEASE SEE NOTE BELOW

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*

4. Chair's Report

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

Item 1: Approval of minutes from the November 13, 2020, Regular Board Meeting

Item 2: Approval of Auditing Official's Certificate from November 16, 2020 through January 7, 2021. Check numbers 9232 through 9279 in the amount of \$1,595,687.07. Electronic payments in the amount of \$663,635.69.

RECOMMENDED MOTION: I move to approve Consent Agenda Items 1 through 2.

B. Financial Reports - Cecilia Pollock

a. 2020 Financial Report

b. Resolution No. 2020-013 Eliminating City of SeaTac additional funding within the 2020 Amended Budget

RECOMMENDED MOTION: I move to approve Resolution No. 2020-013 Eliminating City of SeaTac additional funding within the 2020 Amended Budget.

c. Resolution No. 2021-001 Approving the 2021 Amended Budget

RECOMMENDED MOTION: I move to approve Resolution No. 2021-001 Amending the 2021 Amended Budget

5. President's Report – Katherine Kertzman

A. Informational:

a. CEO Search

6. Staff Reports

A. Marketing & Communications - Ashley

a. King County Recovery Campaign – Update

b. 2021 MarCom Division Priorities

- c. Resolution No. 2021-002 Amending the GreenRubino Contract No. 2018-010 as follows: Extended until December 31, 2021 and with a not to exceed sum of \$500,000 and reduced Scope of Work.
RECOMMENDED MOTION: I move to approve Resolution No. 2021-002 Amending the GreenRubino Contract 2018-010 as follows: Extended until December 31, 2021 and with a not to exceed sum of \$500,000 and reduced Scope of Work.
- d. Resolution No. 2021-003 Amending the Sherri Scott Contract No. 2019-006 as follows: Extended until December 31, 2021 and with a not to exceed sum of \$50,000 for Graphic Design Services.
RECOMMENDED MOTION: I move to approve Resolution No. 2021-003 Amending the Sherri Scott Contract No. 2019-006 as follows: Extended until December 31, 2021 and with a not to exceed sum of \$50,000 for Graphic Design Services.
- e. Seattle Southside Scenes – Update

B. Sales & Services - Meagan

- a. 2021 Sales & Services Division Priorities
- b. Resolution No. 2021-004 Authorize the President and CEO to execute and deliver an agreement with Digital Edge for meetings marketing services, not to exceed \$100,000.
RECOMMENDED MOTION: I move to authorize the President and CEO to execute and deliver an agreement with Digital Edge for meetings marketing services, not to exceed \$100,000.

7. **Executive Session** – To discuss RCW 42.30.110 (1)(g) to review the performance of a public employee.

8. **Other Business** – *Anyone*

9. **Next Meeting Date** – *March 11, 2021*

10. **Adjournment**

***PLEASE NOTE:** Due to the current COVID-19 public health emergency, and social distancing protocols, pursuant to the Governor’s and public health officials’ orders, this meeting will be conducted virtually. The public may call in to the conference line to listen to the meeting per the details provided above. While you will be able to hear the meeting, you will not be able to participate in the meeting. You may be asked to identify yourself. Please note that if you are unable to mute your phone, everyone else on the call-in line will be able to hear you, so please refrain from speaking. If background noise or side conversations interfere with the meeting, your line may be muted or disconnected. The RTA is closed so no one will be able to physically attend this meeting.

This is a Seattle Southside Board of Directors meeting and although open to the public, no public comment process is provided. If you have questions, please email them to autumn@seattlesouthside.com
Thank you!

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86303115225?pwd=UEpHeElKdWVQc1dycXlvRCthUUh6dz09>

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