

**13<sup>TH</sup> Annual Conference**  
**Association of Washington State Public Facilities Districts (AWSPFD)**  
September 26-27, 2018  
**Washington State Convention Center (WSCC)**  
705 Pike Street, Seattle, WA 98101-2310  
**Agenda and Notes**

**Wednesday, September 26, 2018**

**Level 2**

4:00 pm	6:00 pm		WSCC Check-in/Registration	2AB Lobby
4:30 pm	5:30 pm	60	AWSPFD Executive Committee Meeting Financial report – KT reviewed with EC - John Neill will provide update at Annual meeting Leg report – Jim Hedrick - Dems likely to increase representatives - Good year for Capital projects AWSPFD meeting sites Legal issues – Steph Curran - Firearms ruling in Spokane County Superior Court - Slip and Fall trial	
5:30 pm	7:00 pm	30	Welcome Reception	2AB Lobby

**Thursday, September 27, 2018**

**Level 2**

7:30 am	12:00 pm		WSCC Check-in/Registration	2AB Lobby
7:30 am	10:00 am		Breakfast Buffet	2AB
8:00 am	9:00 am		<b>AWSPFD Annual Meeting, Betty Erickson, Chair</b> Welcome, emergency plans, overview – Linda Willanger Introductions – all attendees Financials reviewed – John Neill, Treasurer Legislative report – Jim Hedrick - Leg back in session Jan 14 - \$700M in new revenue to state - Good year for capital budget asks - 30% max for state share - future state revenues look strong - personal income growth in WA state is 6.6% - elections – expecting Dems to increase their majorities in both houses and more diversity - Jim interested in rebate extension projects and plans - November ballot issues review Legal Issues – Stephanie Curran - Open carry in District facilities - Superior Court, writ of prohibition denied Annual meeting sites - Yakima Convention Center – 2019 Connie Upton - Tacoma – 2020 – Kim Bedier	2AB

			Tri-Cities – 2021 Edmonds - 2022	
9:00am	9:45 am	45	<b>State Auditor, Pat McCarthy</b> Concerns, common findings, management letters Recently attended WFOA Independent agency – mostly good news Auditor fee increase due to increased staff compensation Working to improve client relationships Cyber security auditing My BARS available early 2019 Audit is an investment in accountability	2AB
9:45 am	10:00 am	15	<b>Department of Commerce, Renee Martine-Tebow and Alan Johnson</b> Responsible for PFD Financial Feasibility Reviews Part of Research Services Department Renee is Manager of PFD Capital Review projects - Updates from last year - Long-term lease of property - Threshold for triggering a substantial financial obligation - Authority is RCW 36.100.025 - Renee requesting early project financing notification - Commerce is available for consulting on PFD projects Renee Martine-Tebow 360-725-5045 <a href="mailto:Renee.Martine-Tebow@Commerce.wa.gov">Renee.Martine-Tebow@Commerce.wa.gov</a> Handout	2AB
10:00 am	10:15 am	15	Coffee Break	2AB
10:15 am	11:45 am	75	<b>Finance Panel:</b> Public debt financing <ul style="list-style-type: none"> <li>• Caitlin Caldwell, KeyBanc Capital Markets Inc.</li> <li>• Alan Dashen, Northwest Municipal Advisors</li> <li>• Fred Eoff, PFM Financial Advisors</li> <li>• Marc Greenough, Foster Pepper</li> </ul> -Lots of info on the WSCC financial history and important info on public financing	2AB
11:45 am	1:00 pm	75	Lunch Buffet 12:15 - Washington State Tourism Alliance Mike Moe, Managing Director WS Tourism Alliance -Funding and program goals	2AB
1:00 pm	1:15 pm	15	Break	2AB
1:15 pm	1:45 pm	30	WSCC Project Update Leo da Costa, LMN Architects Jeff Blosser, President/CEO = All about the WSCC project and architectural design	

1:45 pm	3:00 pm	75	<b>Project Presentations &amp; Around the Room Venue Updates</b> Kevin Twohig, First Interstate <b>Center</b> for the Arts reno Stephanie Curran, Sportsplex Kim Bedier, Tacoma Venues and Events Betty Erickson, Cowlitz PFD  Closing Remarks: AWSPFD Chair, Betty Erickson	2AB
3:00 pm	4:00 pm		Facility Tours (optional)	