

October 9, 2014
AWSPFD
Executive Committee meeting

Attendees

| | | |
|----------------|-----------------|-------------|
| Mick McDowell | Kevin Twohig | Jim Hedrick |
| Betty Ericksen | Jeff Blosser | Tom Parker |
| John Givens | Linda Willanger | |
| Bob Crumpacker | | |

Agenda and notes

Lunch

Welcome and introductions – MM

Financial report – KT

Nominating Committee report – Betty Erickson

Consensus that the next Ex Comm member should be from Western Washington – suggestion is Lewis County PFD.

Update on research project and state legislator update – Jim Hedrick

Jim to prepare summary and circulate. KT to work out proposal with Jim and circulate.

Update on WSCC expansion plans and financing options – Jeff Blosser

Separate facility (not an expansion) about a block away. Negotiating for property. Working with King County. Estimated \$1B+ project funded by lodging tax. Requesting sales tax deferral. Plan is to be in the ground in 2017 and open in 2020. More than doubles the size of the current CC.

Spokane CC project and Spokane Grand Hotel (Marriott) – KT

SCC open January 2015, hotel open summer 2015. Hotel is 719 rooms.

2015 membership meeting in Vancouver WA will be on May 18.

New/old business – MM

Adjourn