



**Seattle Film Commission**

**Agenda – Monday, July 22, 2024, 9:30 AM – 11:30 AM**

City Hall, Boards & Commissions Room

Commissioners: Beth Barrett, Laura Jean Cronin, Lowell Deo, Champ Ensminger, Tom Florino, Mark Freid, Michael Huang, Kat Ogden, Melissa Purcell, Anthony Tackett, Budi Mulyo

Staffed by Office of Economic Development: Chris Swenson, Taylor Durand-Scaggs

*Members of the public may attend virtually or in person. In-Person Public Comment: Register to speak on the Public Comment sign-up sheet located inside Boards and Commissions Room. Speakers must be registered in order to be recognized by the Chair. Submit written comments to Seattle Film Commission: [SeattleFilmCommission@Seattle.gov](mailto:SeattleFilmCommission@Seattle.gov)*

**AGENDA**

1. Call to order
2. Roll Call
3. Land Acknowledgement
4. Public Comment
5. General Order of Business
  - a. Review and approve previous meeting minutes
  - b. Review of past commitments and events
    - i. MXR:SEA – June 27, 2024
  - c. Preview of upcoming commitments and events
    - i. MXR:SEA – July 25, 2024
    - ii. Film Crew Town Hall – July 30, 2024
    - iii. AFCI – August 25-28, 2024 (vote)
      1. Michael Huang selection to represent SFC
      2. SFC/OED AFCI membership
    - iv. The Summit – September 6-8, 2024
  - d. Industry and community engagement
    - i. Small Talk series at M5
  - e. Committee and workgroup updates
    - i. Economic and Workforce Development (Tom Florino)
    - ii. Policy (Mark Fried)
    - iii. Marketing, Branding and Initiatives (Beth Barrett)
      1. Discussion for new Chair
  - f. General
    - i. Committee membership discussion
    - ii. Committee vice-chair discussion
    - iii. SFC Budget
      1. Bylaw amendment
        - a. Where it should live
        - b. Appointing a treasurer
      2. 2025 look-ahead
    - iv. Meeting cadence and priority advisory look-ahead
6. Office of Economic Development
  - a. Review feedback on new Commission and Committee dates and times



7. Presentation
  - a. Seattle Entertainment Experience – Randy Lafollette
8. Upcoming
  - a. Engagement with Film Leadership Council (WA) and Executive Film Advisory Board (KC)
  - b. Producers - Out of town and local producers experiences filming in Seattle
9. Adjourn