

Washington State Convention Center  
Public Facilities District

**WSSC Addition Committee Agenda**

**Date: September 26, 2017**

**Time: 10:30 a.m. to 12:00 p.m.**

**Meeting Location: Room 208**

**Agenda**

- 1) General
  - a) Big Picture
  - b) Consent agenda
    - i) Draft Minutes from previous meeting
    - ii) Approval of Draw Funding Request
    - iii) Ratification or Approval of Contracts
- 2) Schedule
  - a) Entitlements
    - i) Vacations
    - ii) King County Site Work
    - iii) Physical start
    - iv) NEPA
  - b) Land
    - i) CPS – KCC
    - ii) WSDOT
- 3) Budget/finance
- 4) Quality
  - a) A&E
  - b) Public process and outreach
  - c) Art program – SDC sequence
- 5) Executive Session (if needed)
- 6) Contracts
  - a) Contract log
  - b) Community Package Agreements
- 7) Miscellaneous
  - a) Speaking – community’s project
  - b) WSSCAddition.com
- 8) Other WSSC business as required
  - a) Discussion and possible action regarding amendment to the WSSC Procurement Policy, Resolution #2017-13