Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date: August 22, 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) UNITE HERE agreement

7) Miscellaneous
   a) Speaking – community’s project
   b) WSCCAddition.com

8) Other WSCC business as required