WSCC Addition Committee Agenda

Date: January 22, 2019
Time: 10:30 a.m. to 11:30 a.m.
Meeting Location: WSCC Room 208

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) Executive Session (if needed)

3) Schedule
   a) Permits
   b) Construction
   c) Land – WSDOT, TDRs, RDC

4) Budget/Finance
   a) Review & Recommendation for Board Approval: Financing Plan of 01/17/2019
   b) Co-development

5) Quality
   a) A&E
   b) Public process and outreach
   c) Art program

6) Contracts
   a) General status
   b) Discussion and possible action regarding Clark-Lewis Change Order to adopt the MACC, Resolution # 2019-3
   c) Discussion and possible action regarding authorization for Board Chair to execute land use documents for Addition Project on behalf of the District, Resolution # 2019-2

7) Miscellaneous
   a) WSCCAddition.com
   b) Other Addition business

8) Other WSCC business as required

9) Adjournment