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) MUPs
      ii) Dependent permits
      iii) King County Site Work
      iv) NEPA
      v) Physical start
   b) Land
      i) CPS – KCC
      ii) WSDOT

3) Budget/Finance
   a) Financing Plan
   b) Bond Issuance
   c) Co-development

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

5) Contracts
   a) General status
   b) Clark-Lewis items:
      i) Memo re Notice to Proceed and Approval of Mini-MACC Change Orders Request
   c) Documents in progress

6) Executive Session (if needed)

7) Miscellaneous
   a) Speaking – City Council
   b) WSCCAddition.com

8) Other WSCC business as required
   a) Discussion and possible action regarding Fourth Amendment to Development Management Agreement
   b) Discussion and potential action regarding Change Order No. 20 of GC/CM Agreement for NSS Mini-MACC
   c) Discussion and potential action regarding Change Order No. 21 of GC/CM Agreement for MEP MASC Mini-MACC

9) Adjournment