WSCC Board Addition Committee

Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date: November 28, 2017
Time: 10:30 a.m. to 12:00 p.m.
Meeting Location: Room 208

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**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
   a) Sources and uses
   b) Bond status
   c) DOC status
   d) Co-development

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

5) Executive Session (if needed)

6) Contracts

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

8) Other WSCC business as required
   a) Discussion and possible action regarding the Third Amendment to Development Management Agreement
   b) Discussion and possible action regarding Community Package Coalition agreement, Resolution 2017-22