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) WSCCAddition.com

8) Other WSCC business as required
   a) Discussion and possible action regarding amendment to the WSCC Procurement Policy,
      Resolution #2017-13