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

5) Executive Session (if needed)

6) Contracts
   a) Contract log
   b) GC/CM change orders
   c) WSCC “draft” Resolution # 2017-11, for recommendation to the full Board

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

8) Other WSCC business as required