Washington State Convention Center  
Public Facilities District  

WSCC Addition Committee Agenda

**Date:** Tuesday, January 24, 2017  
**Time:** 10:30 a.m. to 12:00 p.m.  
**Meeting Location:** WSCC, Room 211

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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) FEIS
      ii) Vacations
      iii) King County Site Work
      iv) Physical start
      v) NEPA
      vi) PCD
   b) Land
      i) CPS – document and Metro
      ii) WSDOT
      iii) Honda properties and environmental

3) Budget/finance

4) Quality
   a) Design Development drawings
   b) Mixing zone and retail
   c) Public process and outreach
   d) Art program

5) Executive Session (if necessary)

6) Contracts
   a) Contract log
   b) Project Labor Agreement

7) Miscellaneous

8) Other WSCC business as required