

**Washington State Convention Center**  
**Public Facilities District**  
**WSCC Addition Committee Agenda**

**Date: August 27, 2019**

**Time: 10:30 a.m. to 11:30 a.m.**

**Meeting Location: WSCC – Level 2 Admin, Glacier Peak Room**

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- 1) General
  - a) Big picture
  - b) Consent agenda
    - i) Approve minutes from previous meeting
    - ii) Approval of Draw Funding Request
    - iii) Ratification or Approval of Contracts
- 2) Schedule
  - a) Construction
  - b) Permits
  - c) Land
- 3) Budget/finance
  - a) Financing Plan update
  - b) Co-development
- 4) Quality
  - a) A&E
  - b) Public process and outreach
  - c) Art program
- 5) Contracts
  - a) General status
- 6) Miscellaneous
  - a) WSCCAddition.com
  - b) Marshalling yard
- 7) Executive Session (if necessary)
- 8) Other WSCC business as required
- 9) Adjournment