

Washington State Convention Center

Public Facilities District WSCC Addition Committee Agenda

Date: May 26, 2020

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

Location: Remote meeting.

Phone line: 206-485-3631, conference ID 690 285 992 #

In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28-2. Meeting participation is limited to access by telephone conference line with the Board of Directors participating remotely by video conference.

- 1) General
 - a) Big picture
 - b) Consent agenda
 - i) Approve minutes from previous meeting (03/24/2020)
 - 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
 - c) Bond issuance
- 4) Quality
 - a) A&E
 - b) Public process and outreach
 - c) Art program
- 5) Contracts
 - a) General status
- 6) Miscellaneous
 - a) Marshalling yard
 - b) Other Addition business
- 7) Executive Session (if necessary)
- 8) Other WSCC business
- 9) Adjournment