

# Washington State Convention Center

## Public Facilities District WSCC Addition Committee Agenda

**Date:** August 25, 2020

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

**Location:** Remote meeting.

**Phone line:** 206-485-3632, conference ID 963 535 864 #

In-person attendance is currently prohibited per the 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.

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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
    - 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