

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

**Date: August 28, 2018**

**Time: 10:30 a.m. to 112:00 p.m.**

**Meeting Location: WSSC (Admin) Level 2, Glacier Peak Room**

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- 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 / permits
  - b) Construction
  - c) NEPA
  - d) Land
    - i) WSDOT
- 3) Budget/Finance
  - a) Approval of updated Financing Plan of 8/23/2018
  - b) Bond Issuance
  - c) Co-development
- 4) Quality
  - a) A&E
  - b) Public process and outreach
  - c) Art program
- 5) Contracts
  - a) General status
  - b) Clark-Lewis change orders for addition of scope
- 6) Executive Session (if needed)
- 7) Miscellaneous
  - a) WSSCAddition.com
  - b) Other Addition business
- 8) Other WSSC business as required
- 9) Adjournment