

Washington State Convention Center

Public Facilities District WSCC Addition Committee Agenda

Date: October 19, 2021

Time: 10:30 to 11:15 a.m.

Location: Remote meeting.

Phone line: 206-485-3632, conference ID 181 339 469 #

In-person attendance is currently not provided for the safety and protection of the public, staff, and Board members. Meeting participation is available 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
 - ii) Approval of Draw Funding Request
 - iii) Ratification or Approval of Contracts
 - 2) Schedule
 - a) Construction
 - b) Permits
 - 3) Budget / finance
 - a) Financing Plan
 - b) Co-development
 - 4) Quality
 - a) A&E
 - b) Public process and outreach
 - c) Art program
 - 5) Contracts -- General status
 - 6) Miscellaneous
 - a) Marshalling yard
 - b) Other Addition business
 - 7) Other WSCC business
 - 8) Executive Session: To discuss contract legal issue with legal counsel, per RCW 42.30.110
(1)(i)
 - 9) Adjournment