

# Washington State Convention Center

## Public Facilities District WSCC Addition Committee Agenda

**Date:** January 25, 2022

**Time:** 12:00 to 1:00 p.m.

**Location:** Remote meeting.

**Phone line:** 206-485-3632, conference ID 180 355 430 #

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.

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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
  - 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 (if needed)
  - 9) Adjournment