

Washington State Convention Center
Public Facilities District

WSSC Addition Committee Agenda

Date: December 19, 2017

Time: 10:30 a.m. to 12:00 p.m.

Meeting Location: Room 208

Agenda

- 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
 - i) Vacations
 - ii) King County Site Work
 - iii) Physical start
 - iv) NEPA
 - b) Land
 - i) CPS – KCC
 - ii) WSDOT
- 3) Budget/finance
 - a) Sources and uses
 - b) Bond status
 - c) DOC status
 - d) Co-development
- 4) Quality
 - a) A&E
 - b) Public process and outreach
 - c) Art program – SDC sequence
- 5) Executive Session (if needed)
- 6) Contracts
- 7) Miscellaneous
 - a) Speaking – community’s project
 - b) WSSCAddition.com
- 8) Other WSSC business as required