

Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date: Tuesday, July 25, 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
- 4) Quality
- 5) Executive Session (if needed)
- 6) Contracts
 - a) Contract log
 - b) GC/CM change orders
 - c) WSCC “draft” Resolution # 2017-11, for recommendation to the full Board
- 7) Miscellaneous
 - a) Speaking – community’s project
 - b) WSCCAddition.com
- 8) Other WSCC business as required