

Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

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| Date: | Tuesday, May 23, 2017 |
| Time: | 10:30 a.m. to 11:45 a.m. |
| Meeting Location: | WSCC 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 necessary)
- 6) Contracts
 - a) Contract Log
- 7) Miscellaneous
 - a) Speaking – community’s project
 - b) WSCCAddition.com
- 8) Other WSCC business as required
 - a) Discussion and possible action regarding amendment to WSCC Procurement Policy, Resolution # 2017-10