

**Washington State Convention Center Public Facilities District  
dba Seattle Convention Center**

**WSCC PFD Board Addition Committee Agenda**

**Date: June 28, 2022**

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

**Location: Remote meeting.**

**Phone line: 206-485-3632, conference ID 780 413 508 #**

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) Tours and Opening
    - b) Other Addition business
  - 7) Other WSCC business
  - 8) Executive Session (if needed)
  - 9) Adjournment