

**Washington State Convention Center  
Public Facilities District**

**WSCC Addition Committee Agenda**

**Date:** **Tuesday, February 28, 2017**

**Time:** **10:30 a.m. to noon**

**Meeting Location:** **WSCC Admin, Glacier Peak Room**

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**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) Brief overview to set context for FEIS and CPS
  - a) Schedule
  - b) Entitlements
  - c) Land
  - d) Financing Plan
  - e) Quality
  - f) Contracts
- 3) FEIS discussion
- 4) CPS
  - a) Status
  - b) Contract
- 5) Executive Session (if necessary)
- 6) Miscellaneous
- 7) Other WSCC business as required