

**Washington State Convention Center PFD
“DBA”
Seattle Convention Center
SCC Board Addition Committee Agenda**

Date:	October 21, 2022
Time:	3:00 p.m. to 4:00 p.m.
Location:	Remote meeting. Phone line: 206-485-3632, conference ID 134 052 227

As this is an Open Public Meeting, public participation is available by telephone conference line with the Board of Directors participating remotely by video conference. An option to hear and view the videoconference will be provided in the SCC Administrative office Chinook Room, Level 2, at 705 Pike St., Seattle.

- 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) Other Addition business
- 7) Other WSCC business
- 8) Executive Session (if needed)
- 9) Adjournment