

Washington State Convention Center  
Public Facilities District

WSCC Addition Committee Agenda

<b>Date:</b>	<b>Tuesday, December 20, 2016</b>
<b>Time:</b>	<b>10:30 a.m. to 12:00 p.m.</b>
<b>Meeting Location:</b>	<b>WSCC, Room 208</b>

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) FEIS
    - ii) Vacations
    - iii) King County Site Work
    - iv) Physical start
    - v) NEPA
    - vi) PCD
  - b) Land
    - i) CPS – document and Metro
    - ii) WSDOT
    - iii) Honda properties and environmental
- 3) Budget/finance
- 4) Quality
  - a) Design Development drawings
  - b) Mixing zone and retail
  - c) Public process and outreach
  - d) Art program
- 5) Executive Session (if necessary)
- 6) Contracts
  - a) Contract log
  - b) Project Labor Agreement
- 7) Miscellaneous
- 8) Other WSCC business as required