

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

Date:	December 20, 2022
Time:	12:00 p.m. to 12:30 p.m.
Location:	Remote meeting. Phone line: 206-485-3632, conference ID 857 547 091 #

This is an Open Public Meeting. Public participation is available by telephone conference line with the Board of Directors participating remotely by video conference. .

- 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