

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

**Date:** August 23, 2022

---

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

---

- Location:**
- This “in-person” meeting will take place in Room 303 of the Seattle Convention Center, 705 Pike St., Seattle.
  - Meeting participation is also available by telephone conference line via Microsoft Teams, phone line 206-485-3632, conference ID 441 027 288 #
- 

- 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