

**WSCC Addition Committee  
Special Meeting  
February 2, 2016, 10:30 a.m.  
LMN Architects (801 Second Avenue, Ste 501, Seattle, WA)**

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WSCC Board Attendance:

Frank Finneran, Chair – WSCC Board Addition Committee  
Deryl Brown-Archie, WSCC Board Addition Committee  
Craig Schafer, WSCC Board Addition Committee  
Bob Flowers, WSCC Finance Committee Chair

WSCC Staff / Consultants in Attendance:

Jeffrey A. Blosser, WSCC President / CEO  
Linda Willanger, WSCC VP Administration  
Ed Barnes, WSCC VP Operations  
Daniel Johnson, WSCC Administrative Services Manager  
Michael Murphy, WSCC Project Coordinator  
Matt Hendricks, General Counsel, Hendricks & Bennett  
Fred Eoff, Public Financial Management Inc.  
Matt Rosauer, Pine Street Group  
Matt Griffin, Pine Street Group  
Jason Foley, Pine Street Group  
Chris Eseman, LMN Architects  
Mark Reddington, LMN Architects  
Tom Burgess, LMN Architects

Visitors

Julien Loh, CBE Strategic  
Kevin McCain, Skanska-Hunt  
Dennis Sexauer, Skanska-Hunt  
Corissa Smith, Skanska-Hunt  
Curt Burks, Skanska-Hunt

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I. Call to Order

Finneran called the meeting to order at 10:35 a.m.

II. Review the Status of Schematic Design Moving Into Design Development

Finneran explained that while we have cost pressures, he wanted the Committee updated on the status of the design and turned over the discussion to Mark Reddington. Reddington reviewed what the Board members saw on 10/27/15. He then reviewed the current status and discussed some of the challenges, balancing costs and desires. Redding, Finneran, and PSG answered questions from members of the Committee.

III. Adjournment

The meeting was adjourned at 11:50 a.m.

