Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date:	**Tuesday, July 19, 2016**
Time:	**10:30 a.m. to 11:45 a.m.**
Meeting Location:	**WSCC, Room 208**

Agenda

1. General
   a. Big Picture
   b. Consent agenda for approval
      i. Draft Minutes from previous meetings
      ii. Approval of Draw Funding Request
      iii. Ratification or approval of contracts
2. Schedule
   a. Land
      i. CPS
      ii. WSDOT
      iii. Kollias
   b. Entitlements
      i. FEIS – traffic, trucks, Paramount, Design Commission, CPS
      ii. NEPA
      iii. MUPs, vacations, PCD, policy issue
3. Budget/finance
4. Executive Session
5. Quality
6. Contracts
   a. Contract log
   b. Project Labor Agreement
7. Miscellaneous
8. Other WSCC business as required

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