

Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date:	Tuesday, August 23, 2016
Time:	10:30 a.m. to 12:00 p.m.
Meeting Location:	WSCC, Room 208

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. Design Update
3. 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
4. Budget/finance
5. Executive Session (if necessary)
6. Quality
7. Contracts
 - a. Contract log
 - b. Project Labor Agreement
8. Miscellaneous
9. Other WSCC business as required