Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date:	**Tuesday, September 27, 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
   b. Entitlements
      i. Critical path to construction
      ii. FEIS – traffic, trucks, Paramount, Design Commission, CPS
      iii. NEPA
      iv. 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

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