

**Washington State Convention Center  
Public Facilities District  
WSSC Addition Committee Agenda**

**Date: March 27, 2018**

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

**Meeting Location: Room 208**

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- 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) Schedule
  - a) Entitlements
    - i) Vacations
    - ii) King County Site Work
    - iii) Physical start
  - b) Land
    - i) CPS – KCC
    - ii) WSDOT
- 3) Budget/finance
  - a) Sources and uses
  - b) Bond status
  - c) DOC status
  - d) Co-development
- 4) Quality
  - a) A&E
  - b) Public process and outreach
  - c) Art program
- 5) Executive Session (if needed)
- 6) Contracts
  - a) General status
  - b) Pending
- 7) Miscellaneous
  - a) Speaking – City Council
  - b) WSSCAddition.com
- 8) Other WSSC business as required