

**Washington State Convention Center  
Public Facilities District**

**WSCC Board Addition Committee Agenda**

<b>Date:</b>	<b>Wednesday, March 2, 2016</b>
<b>Time:</b>	<b>11:30 a.m. to 1:00 p.m.</b>
<b>Meeting Location:</b>	<b>WSCC, Room 303</b>

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**Agenda**

1. General
  - a. Big Picture
  - b. Consent agenda for approval
    - i. Approval of Draft Minutes from previous meetings
    - ii. Ratification or approval of contracts
    - iii. Draw Funding Request
2. Schedule
  - a. Land
    - i. CPS
    - ii. Kollias
    - iii. Sound Transit
    - iv. WSDOT
  - b. Entitlements – EIS, MUPs, vacations, PCD, policy issue
  - c. Drawings for code change
3. Budget/finance
4. Quality
5. Contracts
  - a. Contract log
  - b. Skanska-Hunt contract
  - c. Project Labor Agreement
6. Miscellaneous
7. Other WSCC business as required