Washington State Convention Center
Public Facilities District

WSCC Board Addition Committee Agenda

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

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. Executive Session (if necessary)
8. Other WSCC business as required

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