Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date:	**Tuesday, May 24, 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 for approval
      i. Draft Minutes from previous meeting
      ii. Ratification or approval of contracts
      iii. Approval of Draw Funding Request
2. Schedule
   a. Land
      i. CPS
      ii. WSDOT
   b. Entitlements
      i. EIS – comment period, traffic, trucks, Paramount
      ii. MUPs, vacations, PCD, policy issue
   c. Drawings for code change
3. Budget/finance
4. Quality
5. Contracts
   a. Contract log
   b. Insurance contract recommendation for the Board
   c. Contractor selection
   d. Project Labor Agreement
6. Miscellaneous
7. Other WSCC business as required

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