

**CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE
TELEPHONE CONFERENCE CALL
General Administration Building
210 – 11th Avenue SW, Room 207
Olympia, Washington
September 15, 2011
10:00 AM**

Minutes

MEMBERS PRESENT

Barbara Swift (via telecon)
Patrick McDonald (for Secretary of State)
Paul Blanton (via telecon)
Dennis Haskell (via telecon)

OTHERS PRESENT

Buccarelli, Kim, GA
Casey, Martin, GA
Gow, Tom, Puget Sound Meeting Services
Hartman, Darron, WSP
Henderson, Tom, GA

MEMBERS ABSENT

Senator Linda Parlette
Representative Gary Alexander
Alex Rolluda
Senator Karen Fraser
Representative Sam Hunt

Heglund, Darlena, GA
Jacobs, Bob, Citizen
Martin, Carrie, GA
Noble, Ron, GA
Simon, Zach, WSP

Chair Dennis Haskell called the Capitol Campus Design Advisory Committee (CCDAC) telephone conference call meeting to order at 10:04 a.m. A meeting quorum was not attained.

Announcements and Introductions

Mr. Haskell reported the notice of the meeting was published in *The Olympian*. Mr. Haskell deferred all agenda topics because of the lack of a quorum.

Martin Casey reported Joyce Turner has announced some assignments of the new organizational structure within the new Department of Enterprise Services. Tom Henderson will continue to lead the Facilities group within the new organization and Mr. Casey will oversee planning, policy, and performance.

Paul Blanton asked about the impact of delaying a dredge operation in Capitol Lake. Mr. Casey reported future activities include planning for a future dredge. The permitting process takes approximately two to three years. The department is focusing on lake planning efforts during the second of the current biennium.

Mr. Haskell invited public comments. There were no public comments.

Next Meeting

The next meeting is scheduled on Thursday, November 10, 2011, at 10:00 at the new Department of Enterprise Services Building.

Adjournment

With there being no further business, Chair Haskell adjourned the meeting at 10:10 a.m.

Prepared by Valerie Gow, Recording Secretary/President
Puget Sound Meeting Services