



Meeting Agenda

**Capitol Lake / Lower Deschutes Watershed Funding and Governance Committee
Capitol Lake Long-Term Management Planning**

Date: October 20, 2016

Time: 1:30 p.m. – 3:30 p.m.

Location: 1500 Jefferson Building, Room 2229

Meeting Participants

Funding and Governance Committee

John Doan, City of Tumwater
 Megan Duffy, Dept. of Natural Resources
 Ed Galligan, Port of Olympia
 Steve Hall, City of Olympia
 Rich Hoey, City of Olympia
 Shawn Myers, Thurston County
 Ray Peters, Squaxin Island Tribe

Enterprise Services

Bob Covington
 Searetha Kelly
 Ann Larson
 Chris Liu
 Carrie Martin
 Ann Sweeney

Floyd | Snider Team

Tessa Gardner-Brown

Meeting Purpose:

1. Review and discuss the Draft Proviso Report.
2. Discuss next steps, including a plan to continue funding and governance work in parallel to an EIS process and a draft letter of support for moving ahead with an EIS.

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
1:30 p.m.	Welcome and Introductions	Bob Covington
1:40 p.m.	Review Meeting Purpose and Agenda Process Updates	Tessa Gardner-Brown
1:50 p.m.	Review and Discuss Draft Proviso Report <ul style="list-style-type: none"> • Proviso Report comments due November 3, 2016 • Year-in-Review Meeting: December 16, 2016 	All
2:45 p.m.	Discuss Next Steps, Including Plan to Continue Funding and Governance Work and Draft Letter of Support	All
3:30 p.m.	Adjourn	--

Agenda subject to change.

Revised 10/19/2016