



## Meeting Agenda

### Capitol Lake / Deschutes Estuary Funding and Governance Committee Capitol Lake Long-Term Management Planning

**Date:** June 21, 2016

**Time:** 9:00 a.m. – 11:00 a.m.

**Location:** 1500 Jefferson Building, Room 2229 (meet in lobby to be escorted upstairs)

**Meeting Participants**

**Funding & 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**

Christina Martinez, Jacobs  
 Tessa Gardner-Brown

**Meeting Purpose:**

1. Review the conceptual models identified at the May meeting and group similar options.
2. Begin to evaluate potential models for funding and governance in light of the matrix developed in May.

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
9:00 a.m.	Welcome and Introductions	Carrie Martin
9:10 a.m.	Review Meeting Purpose and Agenda	Christina Martinez
9:15 a.m.	Process Updates	Bob Covington
9:20 a.m.	Update on May Action Items	Christina Martinez
9:30 a.m.	Discussion of Identified Conceptual Options; Grouping of Similar Options	Christina Martinez / All
9:40 a.m.	Work Session: Completion of Matrix for Each Conceptual Option	Christina Martinez / All
10:30 a.m.	Share Thoughts on Matrix Work	All
10:50 a.m.	Discuss Next Steps	Christina Martinez / All
11:00 a.m.	Adjourn	--

## **DES Headquarters at 1500 Jefferson Building**

**1500 Jefferson Street SE, Olympia, WA 98501**

### **Directions: From I-5 Southbound:**

Take I-5 Exit 105A. Where traffic merges, change to the left-hand lane. Using the roundabout, turn left onto Jefferson St.

The building is immediately on your left.

### **From I-5 Northbound:**

Take I-5 Exit 105A, and stay left. Using the roundabout, turn left onto Jefferson St. The building is immediately on your left.

### **Parking**

The 1500 Jefferson visitor lot has a two-hour limit. There are sixteen regular stalls, two fifteen-minute stalls, and two ADA stalls. The entrance is the first left turn after you exit the roundabout. Follow the driveway toward the building entrance, then turn right to access the visitor lot.

If you need to park for longer than two hours or the spots are already full, additional visitor parking can be accessed by taking the first right turn onto Maple Park and taking an immediate right. Metered street parking is available on a first-come, first-served basis on Maple Park Ave and on 14th Ave. Capitol Campus parking costs \$1.50/hr. weekdays from 8 a.m. to 5 p.m., but is free on evenings and weekends. Parking fees can be paid by credit/debit card, \$1 bills or coins.