

**Capitol Lake / Lower Deschutes Watershed Technical Committee Meeting**  
**Capitol Lake Long-Term Management Planning**  
**Phase I Implementation: Cost Estimates and Next Steps**

<b>September 22, 2016</b> <b>9:00–11:00 AM</b>	<b>MEETING LOCATION</b> Department of Enterprise Services, Jefferson Building: Conference Room 2331 1500 Jefferson Street SE, Olympia, Washington 98504 Overflow seating for observers, Conference Room 2320
---	---

**MEETING PARTICIPANTS**

**Technical Committee**

Sally Toteff, Ecology  
 Rich Doenges, Ecology  
 Cristiana Figueroa-Kaminsky, Ecology  
 Chris Conklin, WDFW  
 Allen Pleus, WDFW  
 Monica Shoemaker, DNR

**Technical Committee, cont.**

Kristin Swenddal, DNR  
 Andy Haub, City of Olympia  
 Bill Helbig, Port of Olympia  
 Scott Steltzner, Squaxin Island Tribe  
 Brad Murphy, Thurston County  
 Dan Smith, City of Tumwater

**Enterprise Services**

Lindsey Aldridge  
 Ann Larson  
 Carrie Martin  
 Ann Sweeney  
  
**Floyd | Snider Team**  
 Jessi Massingale, PE  
 Tessa Gardner-Brown

**AGENDA SUBJECT TO CHANGE**

**MEETING PURPOSE**

1. Discuss the revised draft Purpose and Need Statement.
2. Discuss the revised July materials regarding Review of Existing and Hybrid Options, and provide a “second touch” opportunity.
3. Discuss the relative range of costs for components of the long-term management options.
4. Discuss the relationship between Phase 1 and Phase 2 and the transition from one into the next.

<b>Agenda Items</b>	<b>Time</b>	<b>Discussion Lead</b>
Welcome and Agenda Review	9:00	Tessa Gardner-Brown
Process Updates and Review of Ground Rules for Observers	9:05	Carrie Martin
Third Touch on Draft Purpose and Need Statement	9:10	Tessa Gardner-Brown
Second Touch on Review of Existing and Hybrid Options; Feedback from Executive Work Group and the Community	9:20	Jessi Massingale
First Touch on Relative Comparison of Costs for Options	9:40	Jessi Massingale
Discuss Next Steps and Phase 1 Transition into Phase 2	10:10	Jessi Massingale
Update on Review of Best Available Science	10:30	Scott Steltzner/Rich Doenges
Review of Action Items	10:50	Tessa Gardner-Brown

Adjourn	11:00	--
---------	-------	----