

Capitol Campus Design Advisory Committee

Dan Miles (2022 Chair, Architect-2), Chris Jones (2022 Vice Chair, Landscape Architect), Secretary of State Steve Hobbs, Senator Sam Hunt, Senator Phil Fortunato, Representative Laurie Dolan, Representative Joel McEntire, Alex Rolluda (Architect-1), and Marc Daily (Urban Planner)

REMOTE ACCESS MEETING

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NOVEMBER 17, 2022- DRAFT

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Dan Miles (CCDAC Chair)	
10:10	2- Approval of Minutes	Dan Miles (CCDAC Chair)	Decisional - Review and approval of minutes for CCDAC's September 15, 2022 meeting.
10:15	3- CCDAC Chair and Vice Chair Nominations for 2023	Dan Miles (CCDAC Chair)	Decisional - CCDAC offers its nominations for Chair and Vice Chair.
10:20	4- Establish the 2023 CCDAC Regular Meeting Calendar	Dan Miles (CCDAC Chair)	Decisional - CCDAC establishes its 2023 Regular Meeting Calendar.
10:25	5- Public Comment Period	Dan Miles (CCDAC Chair)	Informational - DES will summarize any public comments received.
10:35	6- Point of Interest: DES Buildings & Grounds PGMS Award	DES Staff	Informational - DES will provide a summary.
10:40	7- Arboretum Feasibility Study	DES Staff	Informational - DES will provide a status update.
10:45	8- 2023-25 DES Capital Budget Request- Overview	DES Staff	Informational - DES will provide a status update.
10:55	9- Parking update	DES Staff	Informational - DES will provide a status update.
11:00	10- Legislative Campus Modernization update	DES staff	Informational - DES & Floyd-Snider will provide a status update.
11:30	11- Capitol Lake/Deschutes Estuary project update	DES & Floyd-Snider Staff	Informational - DES will provide a status update.
12:00	12- Future Announcements and Adjournment of Meeting	Dan Miles (CCDAC Chair)	

**State Capitol Committee and Capitol Campus Design Advisory Committee
Agenda for Joint Meeting, November 05, 2020**

Upcoming Committee Meetings Schedule:

Next SCC Meeting (2022 Qtr4):

Thursday, December 15, 2022; 10AM

Please refer to State Capital Committee (SCC) and Capital Campus Design Committee (CCDAC) websites for information about the 2023 meeting dates, start times, and locations.