

STATE CAPITOL COMMITTEE

Lieutenant Governor Denny Heck, Secretary of State Steve Hobbs, Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz's designee Katy Taylor

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK: https://des-wa.zoom.us/j/92615757554

JUNE 15, 2023

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Kelly Wicker (SCC Vice Chair)	
10:10	2- Approval of Minutes	Kelly Wicker (SCC Vice Chair)	<u>Decisional</u> - Review and approval of minutes for SCC's October 20, 2022 meeting.
10:15	3- Public Comment Period	Kelly Wicker (SCC Vice Chair)	Informational - DES will summarize any public comments received.
10:35	4- Renaming Campus Buildings	Ann Larson (DES) & John Lyons (DES)	Informational - DES will provide a background and description.
11:05	5- 2023-25 Capital Budget Funded Projects	John Lyons (DES Staff)	Informational - DES will provide a status update.
11:30	6- LCM Project Update	Clarissa Easton (DES Staff)	Informational - DES will provide a status update.
12:00	7- Future Announcements and Adjournment of Meeting	Kelly Wicker (SCC Vice Chair)	

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2023 Qtr3): Next SCC Meeting (2023 Qtr3): Thursday, August 17th, 2023 at 10 AM Thursday September 21st, 2023 at 10 AM

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.