

## CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

*Alex Rolluda (Chair, Architect 1), Dan Miles (Vice Chair, Architect 2),  
Secretary of State Kim Wyman, Senator Sam Hunt, Senator Timothy Sheldon, Representative Vicki Kraft,  
Representative Beth Doglio, and Chris Jones (Landscape Architect)*

Legislative Building, Senate Rules Room  
Olympia, Washington 98504

### SEPTEMBER 19, 2019

| Time  | Agenda Items  | Presenter                      | Desired Outcome  |
|-------|---|--------------------------------|--|
| 11:45 | 1- Call Meeting to Order; Announcements; and Approval of the Agenda | Alex Rolluda, 2019 CCDAC Chair |  |
| 11:47 | 2- Approval of CCDAC Minutes  | Alex Rolluda, 2019 CCDAC Chair | <b>Action-</b> CCDAC approves the minutes for the May 16, 2019 meeting.                      |
| 11:50 | 3- Nominations for 2020 CCDAC Chair and Vice-Chair                  | Alex Rolluda, 2019 CCDAC Chair | <b>Action-</b> CCDAC provides nominations for the 2020 Chair and Vice Chair to DES Director. |
| 11:53 | 4- Establish 2020 CCDAC Regular Meeting Calendar                    | Alex Rolluda, 2019 CCDAC Chair | <b>Action-</b> CCDAC establishes its 2020 Regular-Meeting Calendar.                          |
| 11:55 | 5- Public Comments  | Alex Rolluda, 2019 CCDAC Chair | <b>Informational-</b> Public comments to CCDAC.  |
| 12:00 | 6- Adjourn CCDAC Meeting  | Alex Rolluda, 2019 CCDAC Chair |  |

#### **Upcoming Committee Meetings Schedule:**

Next CCDAC Meeting (2019 Qtr4):

Thursday, November 7, 2019; 10AM-12PM (1500 Jefferson)

Next SCC Meeting (2019 Qtr4):

Thursday, December 12, 2019; 10AM-12PM (Senate Rules Room)