

STATE CAPITOL COMMITTEE

*Lieutenant Governor Cyrus Habib, Governor Inslee's Designee Kelly Wicker,
Secretary of State Kim Wyman, Commissioner of Public Lands Hilary Franz*

AND

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

Joint Meeting of the State Capitol Campus (SCC) and Capitol Campus Design Advisory Committee (CCDAC)			
Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order, Introductions, & Announcements; and Approval of the Agenda	Lt. Governor Habib	
10:03	2- Approval of SCC Minutes	Lt. Governor Habib	Action- SCC approves the minutes for the Jul 11, 2019 Meeting.
10.05	3- Appointment of 2020 SCC Chair and Vice Chair	Lt. Governor Habib	Action- SCC appoints its 2020 Chair and Vice Chair.
10.10	4- Establish 2020 SCC Regular Meeting Calendar	Lt. Governor Habib	Action- SCC establishes its 2020 Regular-Meeting Calendar.
10:15	5- Capitol Lake-Deschutes Estuary, Environmental Impact Statement (EIS) - Scoping Report	Carrie Martin, DES and Floyd Snider	Informational- DES will provide a status update and next steps to SCC and CCDAC.
10:30	6- Employment Security Building- Predesign	Hamed Khalili, DES and Jairus Rice, ESD	Action- SCC will review findings and preferred alternative(s), and will offer a decision of approval.

**State Capitol Committee and Capitol Campus Design Advisory Committee
Agenda for Joint Meeting, September 19, 2019**

10:45	7- Capitol Campus, Centennial Tree Challenge	Brent Chapman	<u>Informational</u> - DES will provide SCC and CCDAC on project status and relative timelines.
11:05	8- Capitol Childcare Center- Progress Update	Oliver Wu	<u>Informational</u> - DES will provide SCC and CCDAC on project status and relative timelines.
11:15	9- SCC, CCDAC and DES Roundtable	All Committee Members and DES Staff	<u>Informational</u> - Committees will have opportunity to exchange information and discuss possible agenda topics of interest for 2020.
11:30	10- Public Comments and Closing Remarks	Lt. Governor Habib	<u>Informational</u> - Public comments to SCC and CCDAC Committees.
11:40	11- Adjourn SCC and CCDAC Joint Meeting	Lt. Governor Habib	

**Capitol Campus Design Advisory Committee (CCDAC) Meeting
September 19, 2019 Regular Meeting**

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	<u>Action</u> - 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	<u>Action</u> - 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	<u>Action</u> - CCDAC establishes its 2020 Regular-Meeting Calendar.
11:55	5- Public Comments	Alex Rolluda, 2019 CCDAC Chair	<u>Informational</u> - Public comments to CCDAC.
12:00	6- Adjourn CCDAC Meeting	Alex Rolluda, 2019 CCDAC Chair	

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2019 Qtr4):
Next SCC Meeting (2019 Qtr3):

Thursday, November 7, 2019; 10AM-12PM (1500 Jefferson)
Thursday, December 17, 2019; 10AM-12PM (Senate Rules Room)