

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, Chris Jones (Landscape Architect) and Marc Daily (Urban Planner)*

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK:

<https://des-wa.zoom.us/j/98196260283>

Passcode: 970460

SEPTEMBER 17, 2020

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Alex Rolluda, 2020 Chair	General Announcements; and Approval of the Agenda
10:02	2- Approval of Minutes	Alex Rolluda, 2020 Chair	Action: CCDAC review and action on the Feb 20 CCDAC Meeting minutes.
10:05	3- Review of SCC Policies and Procedures, and Work Group to review SCC statutes	Bill Frare, DES	Informational- DES will provide an overview of recent SCC actions and next steps.
10:15	4- Insurance Commissioner Office Building Predesign	Bill Frare, DES	Action- Review and formulate recommendation on predesign alternatives and findings.
10:45	5- Legislative Campus Modernization (or formerly Newhouse Predesign)	Bill Frare, DES	Informational- DES will provide a status update on predesign efforts, and seek input from CCDAC.
11:05	6- Tumwater Modular Building Predesign	Bill Frare, DES	Action- Review and formulate recommendation on predesign alternatives and findings.
11:25	7- Capital Projects Update	Bill Frare, DES	Informational- DES will provide a status update on key capital projects.
11:40	8- Update on 2021-23 Capital Planning Process	Bill Frare, DES	Informational- DES will provide an update and next steps.
11:45	9- Public Comments	Alex Rolluda, 2020 Chair	Informational- Public comments to CCDAC.
12:00	10- Adjourn CCDAC Meeting	Alex Rolluda, 2020 Chair	

Upcoming Committee Meetings Schedule:

Next SCC Meeting (2020 Qtr3):

Thursday, Oct 15, 2020; 10AM-12PM (Senate Rules Room)

Next CCDAC Meeting (2020 Qtr4):

Thursday, Nov 05, 2020; 10AM-12PM (1500 Jefferson)