



Meeting Agenda

Capitol Lake / Deschutes Estuary Funding and Governance Committee Capitol Lake Long-Term Management Planning

Date: July 19, 2016

Time: 9:00 a.m. – 11:00 a.m.

Location: 1500 Jefferson Building, Room 2229 (meet in lobby to be escorted upstairs)

Meeting Participants

Funding and Governance Committee

John Doan, City of Tumwater
 Megan Duffy, Dept. of Natural Resources
 Ed Galligan, Port of Olympia
 Steve Hall, City of Olympia
 Rich Hoey, City of Olympia
 Shawn Myers, Thurston County
 Ray Peters, Squaxin Island Tribe

Enterprise Services

Bob Covington
 Searetha Kelly
 Ann Larson
 Chris Liu
 Carrie Martin
 Ann Sweeney

Floyd | Snider Team

Tessa Gardner-Brown

Facilitator

Paul Dzedzic

Meeting Purpose:

1. Review and discuss comparison of various district models.
2. Review and discuss attributes needed for the success of any model (developed at June meeting).
3. Compare approaches to attributes.
4. Discuss options for Proviso Report and how to convey each government's "degree of support".

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
9:00 a.m.	Welcome and Introductions	Carrie Martin
9:05 a.m.	Review Meeting Purpose and Agenda	Paul Dzedzic
9:10 a.m.	Update on Process Items	Bob Covington
9:20 a.m.	Update on Action Items from June Meeting	Paul Dzedzic
9:30 a.m.	Review and Discuss Comparison of District Models	All
9:45 a.m.	Review and Discuss Attributes of a Successful Model	All
10:00 a.m.	Compare Approaches to Attributes	All
10:30 a.m.	Discuss Options for the Proviso Report and How to Convey Each Government's "Degree of Support"	All
10:50 a.m.	Discuss Next Steps	Paul Dzedzic
11:00 a.m.	Adjourn	--

DES Headquarters at 1500 Jefferson Building

1500 Jefferson Street SE, Olympia, WA 98501

Directions: From I-5 Southbound:

Take I-5 Exit 105A. Where traffic merges, change to the left-hand lane. Using the roundabout, turn left onto Jefferson St.

The building is immediately on your left.

From I-5 Northbound:

Take I-5 Exit 105A, and stay left. Using the roundabout, turn left onto Jefferson St. The building is immediately on your left.

Parking

The 1500 Jefferson visitor lot has a two-hour limit. There are sixteen regular stalls, two fifteen-minute stalls, and two ADA stalls. The entrance is the first left turn after you exit the roundabout. Follow the driveway toward the building entrance, then turn right to access the visitor lot.

If you need to park for longer than two hours or the spots are already full, additional visitor parking can be accessed by taking the first right turn onto Maple Park and taking an immediate right. Metered street parking is available on a first-come, first-served basis on Maple Park Ave and on 14th Ave. Capitol Campus parking costs \$1.50/hr. weekdays from 8 a.m. to 5 p.m., but is free on evenings and weekends. Parking fees can be paid by credit/debit card, \$1 bills or coins.