

## Meeting agenda

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

**Date:** May 17, 2016

**Time:** 9:00 a.m. – 11:00 a.m.

**Location:** 1500 Jefferson Building, Room 3229 (meet in lobby to be escorted upstairs)

#### Meeting Participants

##### Funding & Governance Committee

John Doan, City of Tumwater  
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

Carrie Martin  
Ann Sweeney  
Bob Covington  
Ann Larson  
Kim Buccarelli

##### Floyd | Snider Team

Christina Martinez  
Tessa Gardner-Brown

#### Meeting Purpose:

1. Launch a committee to support the executive work group on funding and governance objectives outlined in the proviso for Capitol Lake long-term management.
2. Present the Phase I Implementation Plan, with a discussion of process and schedule for work occurring in 2016, and the role of the Funding & Governance Committee.
3. Begin to identify current models for funding and governance.

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
9:00 a.m.	Welcome and Introductions	Carrie Martin
9:05 a.m.	Meeting purpose, meeting format, ground rules and committee role	Christina Martinez
9:15 a.m.	Review of Proviso and Implementation Plan	Christina Martinez
9:30 a.m.	Current management model; framework for costs.	Carrie Martin
9:45 a.m.	Discuss Proviso: <ul style="list-style-type: none"> <li>• <u>Governance</u>: (f) Identify one or more conceptual options for long-term shared governance of a future management plan, including consideration of an option similar to state lake management districts, chapter 36.61 RCW or shellfish protection districts, chapter 90.72 RCW.</li> <li>• <u>Funding</u>: (e) Identify conceptual options and degree of general support for shared funding by state, local, and federal governments and potentially other entities;</li> </ul>	Group Discussion
10:40 a.m.	Next steps	Christina Martinez
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.