



**Meeting Agenda**

**Capitol Lake / Lower Deschutes Watershed Funding and Governance Committee  
Capitol Lake Long-Term Management Planning**

**Date:** September 20, 2016

**Time:** 9:00 a.m. – 11:00 a.m.

**Location:** 1500 Jefferson Building, Room 2330

**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

**Meeting Purpose:**

1. Confirm all members' agreement on the Attributes list.
2. Discuss the revised draft Funding and Governance section of the Proviso Report.
3. Discuss next steps, including a plan to continue funding and governance work in parallel to an EIS process.

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
9:00 a.m.	Welcome and Introductions	Bob Covington
9:10 a.m.	Review Meeting Purpose and Agenda Process Updates	Tessa Gardner-Brown
9:20 a.m.	Confirm Agreement by All Members of the Attributes List	All
9:30 a.m.	Discuss Revised Draft Proviso Report Section on Funding and Governance	All
10:30 a.m.	Discuss Next Steps, Including Plan to Continue Funding and Governance Work	All
11:00 a.m.	Adjourn	--