



Capitol Lake/Deschutes Estuary Executive Work Group

*Jeff Dickison, Commissioner Cathy Wolfe, Commissioner Bill McGregor, Mayor Cheryl Selby
Mayor Pete Kmet, Councilmember Neil McClanahan, Councilmember Julie Hankins*

Department of Enterprise Services, Presentation Room (1213)
1500 Jefferson Street SE
Olympia, Washington 98504

September 30, 2016

Meeting Goals: **1)** Hear report on Funding and Governance Committee work; **2)** Review of proposed Final Draft Purpose and Need Statement; **3)** Discuss the feedback provided by the Community on the July materials regarding Review of Existing and Hybrid Options, and present the revised materials to provide an opportunity for “second touch” and additional feedback; **4)** First touch on the relative range of costs for components of the long-term management options; **5)** Discuss the relationship between Phase 1 and Phase 2 and the transition from one into the next.

Agenda subject to change.

Agenda Items	Purpose	Time	Presenter
Opening Comments and Review of Agenda	Information	9:30	Paul Dziejdzic
Approval of Minutes from July 22	Action	9:35	Paul Dziejdzic
Process Updates from DES <ul style="list-style-type: none"> • <i>Funding and Governance</i> • <i>Sediment Management</i> 	Information	9:40	Bob Covington
Review of Proposed Final Draft Purpose and Need Statement	Group Discussion	9:50	Jessi Massingale
Second Touch on Review of Existing and Hybrid Options and Overview of Community Input	Group Discussion	10:00	Jessi Massingale
First Touch on Relative Comparison of Costs for Options and Overview of Feedback from Technical Committee	Group Discussion	10:20	Jessi Massingale
Discussion of Next Steps and Phase 1 Transition into Phase 2	Group Discussion	11:00	Jessi Massingale
Adjourn		11:30	Paul Dziejdzic