



Capitol Campus Design Advisory Committee

*Dan Miles (2023 Chair, Architect-2), Marc Daily (2023 Vice Chair, Urban Planner),
 Secretary of State Steve Hobbs, Senator Sam Hunt, Senator Phil Fortunato, Representative Beth Doglio,
 Representative Joel McEntire, Alex Rolluda (Architect-1), and Kristin Glandon (Landscape Architect)*

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK:

<https://des-wa.zoom.us/j/99589363053?pwd=RUJRVXozRU9Wc05SejhqcXVSZ2Jidz09>

Passcode: 170950

NOVEMBER 16, 2023

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Dan Miles (CCDAC Chair)	
10:10	2- Approval of Minutes	Dan Miles (CCDAC Chair)	Decisional - Review and approval of minutes for CCDAC Aug 17 2023 meeting.
10:15	3- CCDAC Chair and Vice Chair nominations	Dan Miles (CCDAC Chair)	Decisional - CCDAC offers its nominations for Chair and Vice Chair.
10:20	4- Establish CCDAC 2024 Regular meeting calendar	Dan Miles (CCDAC Chair)	Decisional - CCDAC establishes its 2024 meeting calendar.
10:25	5- Public Comment Period	Chris Ferguson, Enterprise Services	Informational - DES will summarize any public comments received.
10:40	6- Legislative east landscape bed renovation	Dr. Brent Chapman, Enterprise Services	Informational - DES will provide a status update.
10:55	7- Naming/Renaming Campus Buildings	Linda Kent, Enterprise Services	Decisional - CCDAC makes a recommendation for two building naming proposals.
11:25	8- Legislative Campus Modernization project update	Wesley Kirkman, Enterprise Services	Informational - DES will provide a status update.
12:00	9- Future Announcements and Adjournment of Meeting	Dan Miles (CCDAC Chair)	

Upcoming Committee Meetings Schedule:

Next SCC Meeting (2023 Qtr4):

Thursday, December 7, 2023; 10AM