

## CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

*Dennis Haskell, Alex Rolluda, Susan Olmsted, Architect Position Vacant  
Secretary of State Kim Wyman, Senator Sam Hunt, Senator Ann Rivers,  
Representative Vicki Kraft, Representative Position Vacant*

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

FEBRUARY 16, 2017

Agenda Items	Purpose	Time	Presenter	Desired Outcome
Welcome & Announcements	Information	10:00	Dennis Haskell	
Approval of Agenda & Minutes <i>November 10, 2016 minutes</i>	Action	10:05	Dennis Haskell	CCDAC approves agenda and November 10, 2016 minutes
Legislative Session Update <i>Naming 1063 Block Building</i> <a href="#">HCR 4400</a> <i>Campus Parking Enforcement</i> <a href="#">HB 1852</a>	Information	10:10	Gabrielle Stilwater	CCDAC updated on proposed legislation
2017-2019 Capital Budget Request <i>Governor's Request</i>	Information	10:25	Bill Frare	CCDAC updated on Capitol Campus 2017-2019 Capital Budget Request
Master Plan Update <i>Road Map for updates to the 2006 Master Plan</i>	Information & Feedback	10:55	Lenore Miller	CCDAC provides feedback on the draft road map for updates to the 2006 Master Plan
Public and Closing Comments	Information	11:20	Dennis Haskell	Public comments inform Committee and DES
Adjourn		11:30	Dennis Haskell	Adjourn