



## Capitol Campus Design Advisory Committee

*Dennis Haskell, Alex Rolluda, Susan Olmsted, Architect Position Vacant*

*Secretary of State Kim Wyman*

*Senator Karen Fraser, Senator Ann Rivers*

*Representative Sam Hunt, Representative Drew MacEwen*

Department of Enterprise Services, Conference Room 2208

1500 Jefferson Street SE  
Olympia, Washington 98504

### November 30, 2015

<u>Agenda Items</u>	<u>Purpose</u>	<u>Time</u>	<u>Presenter</u>
Welcome and Announcements	Information	9:30	Dennis Haskell
Approval of Agenda	Action	9:33	Dennis Haskell
Approval of the Minutes <i>May 21, 2015</i>	Action	9:34	Dennis Haskell
CCDAC Administration <i>Chair &amp; Vice Chair Appointments 2016 Calendar</i>	Action	9:35	Dennis Haskell
CCDAC Member Recruitment <i>Architect Position</i>	Information	9:45	Bob Covington
Facilities Update <i>Current Capital Projects New 2015-17 Capital Projects</i>	Information	9:50	Lenore Miller
Campus Parking Strategy Implementation Plan <i>2015-17 Capital Budget Proviso Action Plan Reorganization</i>	Information & Feedback	10:05	Bob Covington
Capitol Campus Planning <i>Master Plan Update Opportunity Sites Predesign for new Developments Capitol Lake Management Plan Campus Utility Renewal Plan</i>	Guidance	10:25	Lenore Miller & Carrie Martin
OFM Statewide Six-Year Facility Plan	Information	10:45	Amy McMahan
1063 Block Replacement Project <i>65% Design</i>	Guidance	11:05	Jon Taylor & Sellen/ZGF Team Representatives
Campus Eco-Turf Project <i>Project Briefing</i>	Guidance	11:35	Brent Chapman & Ground Staff
Public and Closing Comments	Information	11:50	Dennis Haskell
Adjourn		12:00	Dennis Haskell