

## 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 98501

**November 10, 2016**

**10:00 am to 11:45 pm**

<b>Agenda Items</b>	<b>Purpose</b>	<b>Time</b>	<b>Presenter</b>	<b>Desired Outcome</b>
Welcome & Announcements	Information & Action	10:00	Dennis Haskell	
CCDAC & State Capitol Committees <i>Quorum</i>	Information	10:05	Bob Covington	CCDAC informed on state-wide elected members' authority for a designee
Olympia Comprehensive Plan	Information & Discussion	10:15	Leonard Bauer, City of Olympia, Deputy Director Comm Plng & Dev	CCDAC is informed of how the Olympia Comprehensive Plan relates to the State's planning for the State Capitol
Approval of Agenda	Action	11:00	Dennis Haskell	CCDAC approves agenda
Approval of the Minutes <i>September 15, 2016</i>	Action	11:02	Dennis Haskell	CCDAC approves September 15, 2016 minutes
CCDAC Administration <i>Chair &amp; Vice Chair Appointments 2017 Calendar</i>	Action	11:05	Dennis Haskell	CCDAC select new Chair and Vice Chair for 2017 and Approve 2017 meeting schedule
Library-Archives Building <i>Predesign – Project Proposal</i>	Action	11:15	Mark Neary, Patrick McDonald	CCDAC advise on the proposal for a Library-Archives Building
Master Plan Update <i>Revisions to Development Opportunity Sites</i>	Action	11:35	Lenore Miller	CCDAC advise DES on proposed update to the 2006 Master Plan development opportunity sites
Public and Closing Comments	Information	11:50	Dennis Haskell	Public and Closing Comments
Adjourn		12:00	Dennis Haskell	Adjourn