

CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

*Dennis Haskell, Alex Rolluda, Dan Miles, and Landscape Architect Position Vacant
Secretary of State Kim Wyman, Senator Sam Hunt, Senator Ann Rivers,
Representative Vicki Kraft, Representative Position Vacant*

1500 Jefferson Street - Conference Room 2208
Olympia, Washington 98504

SEPTEMBER 14, 2017

Agenda Items	Purpose	Time	Presenter	Desired Outcome
Welcome & Announcements	Information	10:00	Dennis Haskell	Dan Miles, new CCDAC member is introduced to the committee.
Approval of Agenda & Minutes	Action	10:05	Dennis Haskell	CCDAC approves agenda and June 9, 2017 minutes.
2017-19 Capital Budget <i>Current Status & Actions</i>	Information	10:10	Rose Hong	CCDAC updated on the status of the 2017-19 Capital Budget and
Planning for 2019-21 Capital Budget Submittal <i>Deliberate Process</i>	Information & Feedback	10:20	Kevin Dragon	CCDAC provides feedback on process for developing DES' 2019-2021 Capital Budget Request
Master Plan Road Map <i>Revision of Master Plan's Content and Structure</i>	Information & Feedback	10:55	Kevin Dragon	CCDAC provides feedback on proposed revisions to the content and structure of the updated State Capitol Master Plan.
Public and Closing Comments	Information	11:30	Dennis Haskell	Public comments inform Committee and DES
Adjourn		11:35	Dennis Haskell	Close meeting
Travel to 1063 Block Project Site		11:35	CCDAC Members and Staff	
1063 Block Project Tour		12:00 to 1:00	Jon Taylor	