



STATE CAPITOL COMMITTEE

Lieutenant Governor Brad Owen
Governor Inslee's Designee Kelly Wicker
Secretary of State Kim Wyman
Commissioner of Public Lands Peter Goldmark

John A. Cherberg Building
304 15th Avenue SW, Olympia, WA 98504
Conference Rooms A, B & C

DECEMBER 11, 2014

<u>Agenda Items</u>	<u>Purpose</u>	<u>Time</u>	<u>Presenter</u>
Welcome and Introductions	Information	10:00	Lt. Governor Owen
Approval of the Minutes <i>October 24, 2014</i>	Action	10:05	Lt. Governor Owen
Capitol Campus Rezone <i>Status Update</i>	Information	10:10	Lenore Miller
Capitol Campus Planning <i>Master Plan Update</i> <i>Proposed Change to State Capitol</i> <i>Campus Boundary</i>	Information/ Action	10:15	Lenore Miller
1063 Block Replacement Project <i>Project Update</i>	Information	10:35	Rick Browning
Public Comments	Information	10:45	Lt. Governor Owen
Adjourn		10:55	Lt. Governor Owen

A joint State Capitol Committee and Capitol Campus Design Advisory Committee meeting is scheduled for 11:00 a.m. immediately following this meeting.