



## STATE CAPITOL COMMITTEE

*Brad Owen, Lieutenant Governor*

*Kelly Wicker, Governor Inslee's Designee*

*Kim Wyman, Secretary of State*

*Peter Goldmark, Commissioner of Public Lands – Lenny Young*

Legislative Building, Senate Rules Room

Olympia, WA 98504

## DECEMBER 16, 2015

<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>July 20, 2015</i>	Action	10:05	Lt. Governor Owen
SCC Administration <i>2016 Calendar</i>	Action	10:10	Lt. Governor Owen
Facilities Report <i>New 2015-17 Capital Projects</i>	Information	10:15	Rose Hong
Campus Parking Strategy Implementation Plan <i>2015-17 Capital Budget Proviso Action Plan Reorganization</i>	Information	10:25	Bob Covington
Capitol Campus Planning <i>Master Plan Update: Opportunity Sites Predesign for new Developments Capitol Lake Management Plan</i>	Information	10:45	Lenore Miller & Carrie Martin
1063 Block Replacement Project <i>65% Design</i>	Information	11:00	Jon Taylor
Campus Eco-turf Project <i>Project Briefing</i>	Information	11:30	Brent Chapman & Grounds Staff
Public Comments		11:50	Lt. Governor Owen
Adjourn		12:00	Lt. Governor Owen

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