

STATE CAPITOL COMMITTEE

*Lieutenant Governor Cyrus Habib, Governor Inslee's Designee Kelly Wicker,
Secretary of State Kim Wyman, Commissioner of Public Lands Hilary Franz*

Legislative Building, Senate Rules Room
Olympia, WA 98504

JUNE 15, 2017

Agenda Items	Purpose	Time	Presenter	Desired Outcome
Welcome & Announcements	Information	10:00	Lt. Governor Habib	
Approval of Minutes <i>March 16, 2017 minutes</i>	Action	10:05	Lt. Governor Habib	SCC approves March 16, 2017 minutes.
Legislative Session Update <i>Naming 1063 Block Building <u>HCR 4400</u> 2017-19 Capital Budget Governor-Senate-House</i>	Information	10:10	Ann Larson & Bill Frare	SCC updated on proposed legislation and the 2017-19 Capital Budget Request for the Capitol Campus.
Master Plan Road Map <i>Scope of Work: Proposed Master Plan Revisions & Schedule</i>	Information	10:20	Lenore Miller	SCC updated on planned revisions to Master Plan chapters and sections in the 2017-19 biennium.
Master Plan Revision <i>State Capitol Campus Boundary</i>	Action	10:40	Lenore Miller	SCC approves a revision to the Master Plan to clearly define state property under the scope and purview of the Master Plan and to include an updated State Capitol Campus boundary.
State Capitol Campus Land Use <i>City of Olympia Draft Ordinance: Remove zoning designations at the State Capitol from Olympia Zoning Map</i>	Action	11:05	Bill Frare & Leonard Bauer, City of Olympia	SCC recommends the Olympia City Council approves the ordinance to remove zoning designations at the State Capitol Campus and to recognize SCC's authority over land use at the Campus.
Campus Exterior Lighting Project <i>Legislative Building Dome Lighting</i>	Information & Feedback	11:35	Michael Van Gelder	SCC informed of the project to improve lighting of the Legislative Building dome.

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Public and Closing Comments	Information	11:50	Lt. Governor Habib	Public comments inform Committee and DES
Adjourn		12:00	Lt. Governor Habib	Close meeting