



Capitol Lake/Deschutes Estuary Executive Work Group

*Jeff Dickison, Commissioner Cathy Wolfe, Commissioner Bill McGregor
Mayor Cheryl Selby, Mayor Pete Kmet, Councilmember Neil McClanahan*

Department of Enterprise Services, Conference Room 2208
1500 Jefferson Street SE
Olympia, Washington 98504

April 22, 2016

Goal of Meeting: Work group understanding of goals and objectives from previous project documentation and stakeholder input, and collaborative identification of goals for the long-term management of Capitol Lake/Deschutes Estuary.

Agenda subject to change.

Agenda Items	Purpose	Time	Presenter
Welcome & Opening Comments	Information	9:30	Paul Dziejdzic
Review of Agenda	Information	9:35	Paul Dziejdzic
Approval of the Minutes <i>February 26 and March 25</i>	Action	9:40	Paul Dziejdzic
Reminder of Process / Phase 1 Implementation Plan <ul style="list-style-type: none"> • <i>Community Input Meeting, Wed. April 27, 2016</i> • <i>Survey open April 14-28 (goals & objectives)</i> • <i>Status of Funding & Governance Committee and Sediment Management Panel</i> • <i>Update on May/June community presentations</i> • <i>Question raised, whether to allow observers at committee meetings</i> 	Information	9:45	Paul Dziejdzic/Jessi Massingale
Briefing on Previous Goals for Long-Term Management, 1999 and 2009	Information	10:05	Jessi Massingale, P.E. Floyd Snider
Briefing on Feedback from Technical Committee	Information	10:30	Tessa Gardner-Brown, Floyd Snider
Discussion of Goals for Long-Term Management (first touch)	Group Discussion	10:40	All Jessi Massingale, lead
Next steps	Information	11:20	Paul Dziejdzic/Jessi Massingale
Adjourn		11:30	Bob Covington