



**Meeting Agenda**

**Capitol Lake / Lower Deschutes Watershed Funding and Governance Committee  
Capitol Lake Long-Term Management Planning**

**Date:** August 16, 2016

**Time:** 9:00 a.m. – 11:00 a.m.

**Location:** 1500 Jefferson Building, Room 2330

**Meeting Participants**

**Funding and Governance Committee**

John Doan, City of Tumwater  
 Megan Duffy, Dept. of Natural Resources  
 Ed Galligan, Port of Olympia  
 Steve Hall, City of Olympia  
 Rich Hoey, City of Olympia  
 Shawn Myers, Thurston County  
 Ray Peters, Squaxin Island Tribe

**Enterprise Services**

Bob Covington  
 Searetha Kelly  
 Ann Larson  
 Chris Liu  
 Carrie Martin  
 Ann Sweeney

**Floyd | Snider Team**

Tessa Gardner-Brown

**Meeting Purpose:**

1. Agree on high-level conceptual model attributes.
2. Review and discuss how a model could be incorporated into existing structures.
3. Discuss the draft Funding and Governance section of the Proviso Report and how to convey support.

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
9:00 a.m.	Welcome and Introductions	Chris Liu
9:10 a.m.	Review Meeting Purpose and Agenda Process Updates	Bob Covington
9:20 a.m.	Review and Discuss Revised High-level Attributes List Does the Committee Agree on Conceptual Model Attributes?	All
9:45 a.m.	Discuss How a Model Would Be Incorporated Into Existing Structures	All
10:10 a.m.	Discuss Draft Proviso Report Section on Funding and Governance How Can This Convey Each Government's "Degree of Support"?	All
10:45 a.m.	Discuss Next Steps	Bob Covington
11:00 a.m.	Adjourn	--

## **DES Headquarters at 1500 Jefferson Building**

**1500 Jefferson Street SE, Olympia, WA 98501**

### **Directions: From I-5 Southbound:**

Take I-5 Exit 105A. Where traffic merges, change to the left-hand lane. Using the roundabout, turn left onto Jefferson St.

The building is immediately on your left.

### **From I-5 Northbound:**

Take I-5 Exit 105A, and stay left. Using the roundabout, turn left onto Jefferson St. The building is immediately on your left.

### **Parking**

The 1500 Jefferson visitor lot has a two-hour limit. There are sixteen regular stalls, two fifteen-minute stalls, and two ADA stalls. The entrance is the first left turn after you exit the roundabout. Follow the driveway toward the building entrance, then turn right to access the visitor lot.

If you need to park for longer than two hours or the spots are already full, additional visitor parking can be accessed by taking the first right turn onto Maple Park and taking an immediate right. Metered street parking is available on a first-come, first-served basis on Maple Park Ave and on 14th Ave. Capitol Campus parking costs \$1.50/hr. weekdays from 8 a.m. to 5 p.m., but is free on evenings and weekends. Parking fees can be paid by credit/debit card, \$1 bills or coins.