



Capitol Lake/Deschutes Estuary Executive Work Group

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

Department of Enterprise Services, Presentation Room (1213)
1500 Jefferson Street SE
Olympia, Washington 98504

July 22, 2016

Meeting Goals: **1)** Review revised draft Purpose and Need Statement; **2)** Discuss the feedback provided by the Community on the June materials regarding Identification of Hybrid Options and present the revised materials to provide an opportunity for “second touch” and additional feedback; **3)** First touch on consistency of existing and hybrid options with goals for long-term management of Capitol Lake; **4)** Identify potential components of and data gaps for existing and hybrid options.

Agenda subject to change.

Agenda Items	Purpose	Time	Presenter
Opening Comments and Review of Agenda	Information	9:30	Paul Dziejdzic
Approval of Minutes from June 24	Action	9:35	Paul Dziejdzic
Second Touch on Draft Purpose and Need Statement and Overview of Input Received	Group Discussion	9:40	Tessa Gardner-Brown
Second Touch on Identification of Hybrid Options and Overview of Community Input	Group Discussion	10:00	Tessa Gardner-Brown
First Touch on Review of Existing and Hybrid Options and Overview of Feedback from Technical Committee; Brainstorm Options and/or Components of Options	Group Discussion	10:10	Tessa Gardner-Brown
Process Updates from DES <ul style="list-style-type: none"> • <i>Funding and Governance</i> • <i>Sediment Management</i> 	Information	11:10	Bob Covington
Next steps	Information	11:20	Paul Dziejdzic
Adjourn		11:30	----

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