

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, Conference Room 2208 1500 Jefferson Street SE Olympia, Washington 98504

> > June 24, 2016

Meeting Goals: 1) Learn about Department of Ecology's Water Quality Study (TMDL); **2)** Discuss the feedback provided by the Community on the May materials regarding Best Available Science and present the revised materials to provide an opportunity for "second touch" and additional feedback; **3)** Review draft Purpose and Need Statement and example statements; **4)** First touch on identified hybrid options for future management of Capitol Lake for substantial improvement in fish & wildlife habitat and ecosystem functions, maintaining a historic reflecting pool and adaptive management strategies, per the Proviso.

Agenda subject to change.

Agenda Items	Purpose	Time	Presenter
Opening Comments and Review of Agenda	Information	9:30	Paul Dziedzic
Approval of Minutes from May 27	Action	9:35	Paul Dziedzic
Department of Ecology Presentation Deschutes Watershed Water Quality Study	Information	9:40	Dept. of Ecology Staff
Second Touch on Best Available Science and Overview of Community Input	Group Discussion	10:10	Jessi Massingale, PE
First Touch on Draft Purpose and Need Statement and Overview of Feedback from Technical Committee	Group Discussion	10:20	Jessi Massingale, PE
First Touch on Identification of Hybrid Options and Overview of Feedback from Technical Committee	Group Discussion	10:45	Jessi Massingale, PE
Process updates from DES • Funding and Governance • Sediment Management	Information	11:15	Bob Covington
Next steps	Information	11:25	Paul Dziedzic
Adjourn		11:30	

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