

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

March 25, 2016

Goal of Meeting: Work group understanding and agreement on the implementation plan for phase 1 (information and coordination to be done in 2016) and how it sets the stage for phase 2, Environmental Impact Statement (EIS), and phase 3, implementation, including permitting, design and construction.

Agenda Items	Purpose	Time	Presenter
Welcome & Opening Comments Updates – Status of funding, Chris Liu	Information	9:30	Paul Dziedzic
Review of Agenda	Information	9:35	Paul Dziedzic
Approval of the Minutes January 29 & February 26	Action	9:40	Paul Dziedzic
Briefing on Environmental Impact Statement (EIS) process	Information	9:45	Christina Martinez Jacobs
Discussion of March 9 Public Open House	Information	10:20	Carrie Martin
Briefing on Implementation Plan	Information	10:30	Jessi Massingale, P.E. Floyd Snider
Revised 2016 Meeting Schedule	Information	11:15	Carrie Martin
Next steps	Information	11:20	Paul Dziedzic
Adjourn		11:30	Chris Liu