

## 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

## October 28, 2016

**Meeting Goals: 1)** Discuss feedback provided by the Community on the September materials regarding the relative range of costs for components of the long-term management options to provide an opportunity for "second touch" and additional feedback; **2)** Review and provide input on the Draft Proviso Report, including hearing feedback from the Technical Committee.

Agenda subject to change.

Agenda Items	Purpose	Time	Presenter
Opening Comments and Review of Agenda	Information	9:30	Paul Dziedzic
Approval of Minutes from September 30	Action	9:35	Paul Dziedzic
Process Updates from DES  • Funding and Governance	Information	9:40	Bob Covington
Second Touch on Relative Comparison of Costs for Options and Overview of Community Input	Group Discussion	9:50	Jessi Massingale
Review of Draft Proviso Report and Overview of Feedback from Technical Committee	Group Discussion	10:10	Jessi Massingale and Tessa Gardner-Brown
Review of Next Steps  • Proviso Report comments due Nov. 11, 2016  • Year-In- Review Meeting Dec. 16, 2016	Information	11:20	Paul Dziedzic
Adjourn		11:30	Paul Dziedzic

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