

STATE CAPITOL COMMITTEE

*Lieutenant Governor Denny Heck, Secretary of State Steve Hobbs,
Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz's Designee Katy Taylor*

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK:
<https://des-wa.zoom.us/j/99126610542>
 Passcode: 709901

DECEMBER 15, 2022- DRAFT

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Kelly Wicker (SCC Chair)	
10:10	2- Approval of Minutes	Kelly Wicker (SCC Chair)	Decisional - Review and approval of minutes for SCC's October 20, 2022 meeting.
10:15	3- Appoint SCC Chair and Vice Chair for 2023	Kelly Wicker (SCC Chair)	Decisional - SCC appoints its Chair and Vice Chair for 2023.
10:20	4- Establish the 2023 SCC Regular-Meeting Calendar	Kelly Wicker (SCC Chair)	Decisional - SCC to establish its 2023 Regular Meeting Calendar.
10:25	5- Public Comment Period	Kelly Wicker (SCC Chair)	Informational - DES will summarize any public comments received.
10:35	6- Point of Interest: DES B&G Green Star Award	Brent Chapman, Ph.D.- DES	Informational - DES will provide a summary.
10:40	7- Arboretum Feasibility Study	Brent Chapman, Ph.D.- DES	Informational - DES will provide a status update.
10:50	8- Parking update	Michael Petty-DES & Bill Frare- DES	Informational - DES will provide a status update.
11:00	9- Legislative Campus Modernization project update	Clarissa Easton- DES & Bill Frare- DES	Informational - DES will provide a status update.
11:30	10- Capitol Lake/Deschutes Estuary final EIS statement	Ann Larson- DES & Tessa Gardner- Brown- Floyd- Snider	Informational - DES will provide a status update.
12:00	11- Future Announcements and Adjournment of Meeting	Kelly Wicker (SCC Chair)	

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2023 Qtr1):

Thursday, February 16th, 2023; 10AM

State Capitol Committee Agenda

Please refer to State Capital Committee (SCC) and Capital Campus Design Committee (CCDAC) websites for information about the 2023 meeting dates, start times, and locations.