

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

Hybrid Access Meeting

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK: https://des-wa.zoom.us/j/92570254132?pwd=VFFnQ0t5L0pycHlyLy9oVVBSOWJ3QT09

Passcode: 825049

APRIL 22, 2024

Time	Agenda Items	Presenter	Desired Outcome
1:00	1- Call Meeting to Order	Lt. Gov. Heck (SCC Chair)	
1:10	2- Approval of Minutes	Lt. Gov. Heck (SCC Chair)	<u>Decisional</u> - Review and approval of minutes for SCC's December 7 th , 2023 meeting.
1:15	3- Public Comment Period	Chris Ferguson, Enterprise Services	Informational - DES will summarize any public comments received.
1:35	4- Deschutes Estuary Restoration Project	Ann Larson, Enterprise Services	Informational - DES will provide a status update.
2:15	5- Legislative Campus Modernization Project	Wesley Kirkman, Enterprise Services	Informational - DES will provide a status update.
3:00	6- Future Announcements and Adjournment of Meeting	Lt. Gov. Heck (SCC Chair)	

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2024 Qtr2): Next SCC Meeting (2024 Qtr2): Thursday May 23rd, 2024 at 10 AM Thursday June 27th, 2024 at 10 AM

Please refer to State Capitol Committee (SCC) and Capital Campus Design Committee (CCDAC) websites for information about the 2024 meeting dates, start times, and locations.