



Washington State
**DEPARTMENT OF
ENTERPRISE SERVICES**

State Capitol Committee

*Lieutenant Governor Denny Heck (2024 Chair), Secretary of State Steve Hobbs (2024 Vice Chair),
Governor Inslee's designee Kelly Wicker, 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/92745003874?pwd=QyLdOa85aC9CrcMKKIolno2XdiKuoy.1>

Passcode: 162188

SEPTEMBER 19, 2024

**State Capitol Committee
Agenda for Meeting, September 19, 2024**

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Lt. Gov Denny Heck (SCC Chair)	
10:05	2- Approval of Minutes	Lt. Gov Denny Heck (SCC Chair)	Decisional - Review and approval of minutes for SCC June 27, 2024 meeting.
10:10	3- Public Comment Period	Chris Ferguson, Enterprise Services	Informational - DES will summarize any public comments received.
10:30	4- Visit Capitol Campus website launch	Niquette Kelcher, Enterprise Services	Informational - DES will provide a look at the new visit Capitol Campus webpage
10:35	5- Statue/Artwork removal process	Linda Kent, Enterprise Services	Decisional - SCC may approve the proposed process to remove statues/ artwork on the Capitol Campus.
10:40	6- FPS Overview <ul style="list-style-type: none"> • Capital Projects Overview • 2025-27 Capital project priorities • LCM • General Administration 	Department of Enterprise Services Staff	Informational - DES will provide a status update on happenings within Facility Professional Services.
11:10	7- Buildings and Grounds Overview <ul style="list-style-type: none"> • Olmsted plaque • Big Belly Trash Cans • Marathon Trials Signage 	Department of Enterprise Services Staff	Informational - DES will provide a status update on happenings within Buildings and Grounds.
11:30	8- Campus Memorials update <ul style="list-style-type: none"> • Cal Anderson Memorial • Fallen Firefighter Memorial 	Aaron Luoma, HBB Seattle DNR/WSCFF Staff	Informational - DES will provide status updates on two memorials funded by the Legislature.
12:00	9- Future Announcements and Adjournment of Meeting	Lt. Gov Denny Heck (SCC Chair)	

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2024 Qtr4):
Next SCC Meeting (2024 Qtr4):

Thursday, November 14, 2024; 10AM
Thursday, December 12, 2024; 10AM