

Capitol Campus Design Advisory Committee

*Alex Rolluda (2021 Chair, Architect-1), Dan Miles (2021 Vice Chair, Architect-2),
Secretary of State Kim Wyman, Senator Sam Hunt, Senator Timothy Sheldon, Representative Laurie Dolan,
Representative Joel McEntire, Chris Jones (Landscape Architect) and Marc Daily (Urban Planner)*

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK:

<https://des-wa.zoom.us/j/94868547789>

Passcode: 723493

MAY 20, 2021

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Alex Rolluda (CCDAC Chair)	
10:02	2- Approval of Minutes	Alex Rolluda (CCDAC Chair)	Decisional - Review and approval of minutes for the Feb 18, 2021 meeting.
10:05	3- Public Comment Period	Alex Rolluda (CCDAC Chair)	Informational - DES will summarize any public comments received.
10:25	4- Transportation Building Predesign (1 st Read)	Bill Frare, DES	Decisional - CCDAC may recommend SCC approval of predesign, or request further action.
11:00	5- Capitol Lake-Deschutes Estuary, Environmental Impact Statement (EIS) – Project Update	Carrie Martin, DES and Floyd Snider	Informational - DES will provide a status update to CCDAC.
11:20	6- SCC Statute Update Workgroup	Bill Frare, DES	Decisional - CCDAC will select a representative to SCC Statute Update Workgroup.
11:40	7- Agency 10YR Capital Plan Update	Kevin Dragon, DES	Informational - DES will provide an overview of capital projects.
12:00	8- Future Announcements and Adjournment of Meeting	Alex Rolluda (CCDAC Chair)	

Upcoming Regularly Scheduled Committee Meetings:

Next SCC Meeting (2021 Qtr2):

Thursday, June 17, 2021; 10AM-12PM (Remote meeting)

Next CCDAC Meeting (2021 Qtr3):

Thursday, Sep 16, 2021; 10AM-12PM (Remote meeting)