

CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

*Alex Rolluda (Chair, Architect 1), Dan Miles (Vice Chair, Architect 2),
Secretary of State Kim Wyman, Senator Sam Hunt, Senator Ann Rivers, Representative Vicki Kraft,
Representative Beth Doglio, Dennis Haskell (Urban Planner), and Chris Jones (Landscape Architect)*

1500 Jefferson Street – Conference Room 2208
Olympia, Washington 98504

MAY 17, 2018 AGENDA

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order, General Announcements; and Approval of the Agenda	Alex Rolluda, Chair	
10:05	2- Approval of Minutes	Alex Rolluda, 2018 CCDAC Chair	Action- CCDAC will approve the minutes for Joint SCC and CCDAC Meeting held on February 15, 2018.
10:10	3- Pre-Approval of Capitol Campus, Development Opportunity Sites	Director Chris Liu, DES; Bill Frare, DES; and Kevin Dragon, DES	Action(s): CCDAC will: 1) Approve the findings and scenarios in the Development Study; and 2) Pre-Approve the development opportunity sites as identified in the Development Study.
11:10	4- FY2017-19 Enacted Capital Budget and DES Work Plan	Bill Frare, DES; and Chris Gizzi, DES	Informational: DES will present its work plan to CCDAC
11:25	5- Operating and Capital Budget Preparations for FY2019-21	Bill Frare, DES; and Val Robinson, DES	Informational- DES will provide update on the planning process and timelines for preparing FY2019-21 Operating and Capital Budgets.
11:40	6- Capitol Campus Master Planning Efforts- Update	Kevin Dragon, DES	Informational- DES will provide brief status update on Capitol Campus Master Planning efforts
11:50	7- Public Comments and Closing Remarks	Alex Rolluda, Chair	Informational- Public comments inform the Committees and DES
12:00	8- Adjourn Meeting	Alex Rolluda, Chair	

Revised 05/09/2018