

## 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 Phil Fortunato, 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/93947003945>

Passcode: 381010

### NOVEMBER 18, 2021

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Alex Rolluda (CCDAC Chair)	
10:10	2- Approval of Minutes	Alex Rolluda (CCDAC Chair)	<b>Decisional</b> - Review and approval of minutes for Sep 16, 2020 meeting.
10:12	3- 2022 CCDAC Chair and Vice Chair Nominations	Alex Rolluda (CCDAC Chair)	<b>Decisional</b> - CCDAC offers its nominations for the 2022 Chair and Vice Chair.
10:15	4- Establish 2022 CCDAC Regular-Meeting Calendar	Alex Rolluda (CCDAC Chair)	<b>Decisional</b> - CCDAC to establish its 2022 Regular Meeting Calendar.
10:20	5- Public Comment Period	Alex Rolluda (CCDAC Chair)	<b>Informational</b> - DES will summarize any public comments received.
10:40	6- LCM Project Update	DES Staff	<b>Informational</b> - DES will provide a status update.
11:25	7- Capitol Lake-Deschutes Estuary, Environmental Impact Statement (EIS) – Project Update	DES Staff	<b>Informational</b> - DES will provide a status update.
11:55	8- SCC Statute Update Workgroup	DES Staff	<b>Informational</b> - DES will provide a status update.
12:00	9- Future Announcements and Adjournment of Meeting	Alex Rolluda (CCDAC Chair)	

#### **Upcoming Committee Meetings Schedule:**

Next SCC Meeting (2021 Qtr3):

Thursday, Dec 16, 2021; 10AM

Please refer to State Capital Committee (SCC) and Capital Campus Design Committee (CCDAC) websites for information about the 2022 meeting dates, start times, and locations.