

CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

*Alex Rolluda (Chair, Architect 1), Dan Miles (Vice Chair, Architect2),
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

NOVEMBER 8, 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, CCDAC Chair	Action- CCDAC approves the minutes for CCDAC's September 20, 2018 Meeting.
10:10	3- Honor CCDAC Member, Dennis Haskell	Alex Rolluda, CCDAC Chair	Informational- CCDAC Chair will honor Dennis Haskell, who will be leaving CCDAC in Dec 2018.
10:25	4- Library-Archives Building Predesign Update	Mark Neary, SOS	Action- CCDAC will review findings and preferred alternative(s), and offer recommendation for SCC approval.
10:50	5- Newhouse Replacement Predesign	DES Staff	Information- DES will provide a status update and next steps.
11:15	6- Master Planning Update	Bill Frare, DES	Informational- DES will provide a status update and next steps.
11:30	7- Capital Projects Update	Bill Frare, DES	Informational- DES will provide a status update and next steps.
11:45	8- Public Comments and Closing Remarks	Alex Rolluda, Chair	Informational- Public comments inform the Committees and DES
12:00	9- Adjourn Meeting	Alex Rolluda, Chair	

Upcoming Committee Meetings Schedule:

Next SCC Meeting (2018 Qtr3): Thursday, December 6, 2018; 10:00 AM- 12:00 PM (Senate Rules Room)
Next CCDAC Meeting (2019 Qtr1): Thursday, February 21, 2019; 9:00 AM- 11:00 PM (1500 Jefferson)