

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

SEPTEMBER 20, 2018

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, Chair	Action- CCDAC will review and approve minutes for its May 17, 2018 meeting.
10:10	3- Nominations for 2019 CCDAC Chair and Vice Chair	Alex Rolluda, Chair	Action- CCDAC will provide 2019 CCDAC Chair and Vice Chair nominations to DES Director.
10:15	4- Approval of 2019 CCDAC Regularly-Scheduled Meeting Calendar	Alex Rolluda, Chair	Action- CCDAC will establish its 2019 regularly-scheduled meeting calendar.
10:20	5- Capitol Childcare Center Predesign	DES Staff	Action- CCDAC will review findings and preferred alternative(s), and offer recommendation for SCC approval.
11:00	6- Campus Physical Security and Safety Improvements	DES Staff	Informational- DES will provide a status update and next steps.
11:15	7- Capitol Lake/Lower Deschutes Watershed, Long-Term Management Planning (EIS)	DES Staff	Informational- DES will provide a status update and next steps.

**Capitol Campus Design Advisory Committee
Agenda for September 20, 2018**

11:30	<p>8- Capital Projects Update</p> <ul style="list-style-type: none"> • Newhouse Replacement • West Capitol Campus Grounds Beautification • East Plaza Infiltration & Elevator Repairs- Landscaping • Relocate Mural from GA • Legislative Building- Exterior Preservation Cleaning (Dome) 	DES Staff	<u>Informational</u> - DES will provide a status update on select capital improvements projects.
11:45	9- Public Comments and Closing Remarks	Alex Rolluda, Chair	<u>Informational</u> - Public comments inform the Committees and DES
12:00	10- Adjourn Meeting	Alex Rolluda, Chair	