

STATE CAPITOL COMMITTEE

*Lieutenant Governor Cyrus Habib, Governor Inslee's Designee Drew Shirk,
Secretary of State Kim Wyman, Commissioner of Public Lands Hilary Franz*

Legislative Building, Senate Rules Room
Olympia, Washington 98504

OCTOBER 18, 2018

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order, General Announcements; and Approval of the Agenda	Lt. Gov. Habib, Chair	
10:05	2- Approval of Minutes	Lt. Gov. Habib, Chair	Action- SCC will review and approve minutes for its June 21, 2018 meeting.
10:10	3- Election of 2019 Chair and Vice Chair	Lt. Gov. Habib, Chair	Action- SCC nominates and elects its 2019 Chair and Vice Chair for 2019.
10:15	4- Approval of SCC's 2019 Regularly-Scheduled Meeting Calendar	Lt. Gov. Habib, Chair	Action- SCC will establish its 2019 regularly-scheduled meeting calendar.
10:18	5- The Great Washington Shake Out		Drop, Cover, and Hold Drill is planned.
10:25	6- CCDAC Member Recruitment	DES Staff	Informational- DES will update SCC on CCDAC membership.
10:30	7- Capitol Childcare Center Predesign	DES Staff	Action- SCC will review findings and preferred alternative(s), and offer SCC's decision of approval.
11:10	8- Campus Physical Security and Safety Improvements	DES Staff	Informational- DES will provide a status update and next steps.

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11:25	9- Capitol Lake/Lower Deschutes Watershed, Long-Term Management Planning (EIS)	DES Staff	<u>Informational</u> - DES will provide a status update and next steps.
11:40	10- Capital Projects Update <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.
11:50	11- Public Comments and Closing Remarks	Lt. Gov. Habib, Chair	<u>Informational</u> - Public comments inform the Committees and DES
12:00	12- Adjourn Meeting	Lt. Gov. Habib, Chair	