

## STATE CAPITOL COMMITTEE

*Lieutenant Governor Cyrus Habib (Chair), Secretary of State Kim Wyman (Vice Chair),  
Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz*

Legislative Building, Senate Rules Room  
Olympia, Washington 98504

### MARCH 14, 2019 AGENDA

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order, General Announcements; and Approval of the Agenda	Lt. Governor Habib	
10:05	2- Approval of Minutes	Lt. Governor Habib	<b>Action-</b> SCC approves the minutes for SCC's Jan 8, 2019 Meeting.
10:10	3- Capitol Lake-Deschutes Estuary, Environmental Impact Statement (EIS) - Scoping Report	Carrie Martin, DES and Floyd Snider	<b>Informational-</b> DES will provide a status update and next steps.
10:40	4- Next Century Campus Study	Bill Frare, DES and Ron Major, DES	<b>Informational-</b> DES will provide a status update and next steps.
11:00	5- Capital Projects Status Report	Bill Frare, DES	<b>Informational-</b> DES will provide a status update and next steps.
11:20	6- 19-21 Capital Budget Update	Bill Frare, DES	<b>Informational-</b> DES will provide a status update and next steps.
11:45	7- Public Comments and Closing Remarks	Lt. Governor Habib	<b>Informational-</b> Public comments offered to Committee and DES.
12:00	8- Adjourn Meeting	Lt. Governor Habib	

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

Next CCDAC Meeting (2019 Qtr2):

Thursday, May 16, 2019; 9AM- 11AM (1500 Jefferson)

Next SCC Meeting (2019 Qtr2):

Thursday, June 20, 2019; 10:00 AM- 12:00 PM (Senate Rules Room)