

## STATE CAPITOL COMMITTEE

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

### REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK:

<https://des-wa.zoom.us/j/99500774249>

Passcode: 073382

## JUNE 17, 2021

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Lt Governor Heck (SCC Chair)	
10:02	2- Approval of Minutes	Lt Governor Heck (SCC Chair)	<b>Decisional</b> - Review and approval of minutes for the March 18, 2021 meeting.
10:05	3- Public Comment Period	Lt Governor Heck (SCC Chair)	<b>Informational</b> - DES will summarize any public comments received.
10:25	4- Transportation Building Predesign (1 <sup>st</sup> Read)	Bill Frare, DES	<b>Informational</b> - DES will provide a status update to SCC on predesign efforts, or may elect to approve the predesign.
11:00	5- Capitol Lake-Deschutes Estuary, Environmental Impact Statement (EIS) – Project Update	Carrie Martin, DES and Floyd Snider	<b>Informational</b> - DES will provide a status update to SCC.
11:20	6- LCM Project Update	TBD	<b>Informational</b> - DES will provide a status update to SCC.
11:40	7- SCC Statute Update Workgroup	Bill Frare, DES	<b>Decisional</b> - SCC may approve a work plan and schedule, or request further action.
12:00	8- Agency 10YR Capital Plan Update	Kevin Dragon, DES	<b>Informational</b> - DES will provide an overview of capital projects.
12:15	9- Future Announcements and Adjournment of Meeting	Lt Governor Heck (SCC Chair)	

#### **Upcoming Scheduled Committee Meetings:**

Joint SCC/CCDAC Special Meeting

Next CCDAC Meeting (2021 Qtr3):

Next SCC Meeting (2021 Qtr3):

Thursday, July 13, 2021; 1-3 PM (Remote Meeting)

Thursday, Sep 16, 2021; 10AM-12PM (Remote meeting)

Thursday, October 7, 2021; 10AM-12PM (Remote meeting)