

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

JANUARY 8, 2019

| Time | Agenda Items | Presenter | Desired Outcome |
|------|--|--------------------|--|
| 3:00 | 1- Call Meeting to Order, Introductions, & Announcements; and Approval of the Agenda | Lt. Governor Habib | |
| 3:05 | 2- Approval of SCC Minutes | Lt. Governor Habib | Action- SCC approves the minutes for SCC's Oct 18 Meeting. |
| 3:10 | 3- Library-Archives Building Predesign Update | Mark Neary, SOS | Action- SCC will review findings and preferred alternative(s), and will offer SCC's decision of approval. |
| 3:45 | 4- Newhouse Replacement Predesign | DES Staff | Information- DES will provide a status update and next steps. |
| 4:15 | 5- Master Planning Update | Bill Frare, DES | Informational- DES will provide a status update and next steps. |
| 4:30 | 6- Capital Projects Update | Bill Frare, DES | Informational- DES will provide a status update and next steps. |
| 4:45 | 7- Public Comments and Closing Remarks | Lt. Governor Habib | Informational- Public comments inform the Committees and DES |
| 5:00 | 8- Adjourn Meeting | Lt. Governor Habib | |

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2019 Qtr1):
Next SCC Meeting (2019 Qtr1):

Thursday, February 21, 2019; 9:00 AM- 11:00 PM (1500 Jefferson)
Thursday, March 14, 2019; 10:00 AM- 12:00 PM (Senate Rules Room)