



Washington State
**DEPARTMENT OF
ENTERPRISE SERVICES**

STATE CAPITOL COMMITTEE

*Lieutenant Governor Denny Heck, Secretary of State Steve Hobbs,
Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz's designee Katy Taylor*

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK:

<https://des-wa.zoom.us/j/98552786574>

Passcode: 515289

OCTOBER 16, 2023- FINAL

Time	Agenda Items	Presenter	Desired Outcome
1:30	1- Call Meeting to Order	Kelly Wicker (SCC Chair)	
1:35	2- Approval of Minutes	Kelly Wicker (SCC Chair)	<u>Decisional</u> - Review and approval of minutes for SCC's June15, 2023 meeting.
1:40	3- Public Comment Period	Kelly Wicker (SCC Chair)	<u>Informational</u> - DES will summarize any public comments received.
1:55	4- Cal Anderson Memorial Plaque update	Linda Kent, Enterprise Services	<u>Informational</u> - DES will provide a status update.
2:15	5- Process for Naming/Renaming Campus Buildings	Chris Ferguson, Enterprise Services	<u>Decisional</u> - Move to approve the process for naming/renaming campus buildings
2:30	6- Eastern Washington Cultural Landscape Feature project	Kailee Moulton, Enterprise Services & Dan Kirschner, Enterprise Services	<u>Informational</u> - DES will provide a status update.
2:45	7- LCM project update	Oliver Wu, Enterprise Services	<u>Informational</u> - DES will provide a status update.
3:30	8- Future Announcements and Adjournment of Meeting	Kelly Wicker (SCC Chair)	

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2023 Qtr4):

Next SCC Meeting (2023 Qtr4):

Thursday, November 16th, 2023 at 10 AM

Thursday December 7th, 2023 at 10 AM

Please refer to State Capital Committee (SCC) and Capital Campus Design Committee (CCDAC) websites for information about the 2023 meeting dates, start times, and locations.