



MEETING MINUTES	
<i>Location</i>	Skype/Teleconference
<i>Attendees</i>	Mark Kucza, DOC Senior Administrator Mike Schindler, Contract DOC Facilitator Dan King, DOC Special Projects Manager Nanette Graham, DOC Capital Planning & Development Director Gar Rodside, DOC Senior Facilities Planner Brandy Jacobs, DOC Executive Secretary Dayla Culp Tim Logan Danielle Miller Rachael Noll Franklyn Smith Mike Shull Sasha Sleiman Sebastian Moraga Steve Crown Trisha Newport Karen Lynch Christopher Sharp 3 Community members that didn't identify themselves

Introductions & Opening	
<i>Mike Schindler</i>	
<i>Slides</i>	<i>Welcome</i>
<i>Discussion</i>	Mike Schindler opened the meeting and welcomed back past and new participants. Introductions were made.
Project Timeline and Topics Recap	
<i>Mike Schindler & Mark Kucza</i>	
<i>Slides</i>	<i>Project Review: Activity and progress</i> <i>Distribution from Work Release Data</i>
<i>Discussion</i>	Timelines were reviewed and discussed.
<i>Questions/Concerns</i>	

Joint Communications Plan Sebastian Moraga & Mike Schindler	
<i>Slides</i>	<i>Communication Plan Considerations</i>
<i>Discussion</i>	Sebastian provided an overview of the plan. The request was that people begin to think through who needs to be notified, the timing of the notifications.
<i>Questions/Concerns</i>	Comment was that DOC consider potentially putting messaging into Spanish due to demographics in the area
Siting Considerations Review, Locations Update & Discussion, Conditional Use Permit Process for Essential Public Facilities <i>Mike Schindler, Gar Rodside, Nanette Graham</i>	
<i>Slides</i>	<i>Distribution from Work Release Data</i>
<i>Discussion</i>	<ul style="list-style-type: none"> • Mike recapped siting considerations • Gar presented the jail rendering and discussed the Deaconess location.
<i>Questions/Concerns</i>	<ul style="list-style-type: none"> • Chief Crown: asked what the timeline was on the Deaconess property – to fit it for a WR facility. The answer was approximately 2 years. • Karen asked if the Deaconess location was the full building or just the undeveloped building • Franklyn Smith asked if the CUP was standard across the state. The answer, no – but similar timeline.
GENERAL DISCUSSION & TASKS FOR FOLLOW UP <i>Mike Schindler</i>	
<i>Slides</i>	<i>Questions/Wrap Up</i>
<i>Discussion</i>	<p>DOC encouraged current attendees to invite any community member who they feel should be a part of this committee.</p> <p><i>Work Release Expansion Website</i> https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm</p> <p><i>King County Expansion email inbox:</i> docwexpandnc@doc1.wa.gov</p> <p><i>Next meeting:</i> Wednesday, June 10, 2020 4:00 pm – 6:00 pm, via Skype or Wenatchee Police Department 140 South Mission, Wenatchee, WA 98801</p>
<i>Questions/Inquiries?</i>	If we are still under stay at home order, we will have this meeting via Skype; and members will be notified.