



MEETING MINUTES	
<i>Location</i>	Skype/Teleconference
<i>Attendees</i>	Mike Schindler, Contract DOC Facilitator Chris Idso, DOC Capital Planning Mark Kucza, DOC Senior Administrator Gar Rodside, DOC Capital Planning Angie Fitch, DOC Program Specialist Tony Lindgren, KMB architects Brian Little, KMB architects Michelle Ha, KMB architects Timothy Logan Danielle Miller Mike Hargreaves Alicia McRae Kevin Overbay

INTRODUCTIONS/REVIEW CONTACTS	
<i>Mike Schindler</i>	
<i>Slides</i>	<i>Welcome</i>
<i>Discussion</i>	Mike Schindler opened the meeting. Introductions were made.
SECOND PUBLIC HEARING	
<i>Mark Kucza</i>	
<i>Slides</i>	<i>Second Public Hearing</i>
<i>Discussion</i>	Mark Kucza provided a summary of the second public hearing.
PROJECT TIMELINES/SITE SELECTION STEP	
<i>Mark Kucza & Tony Lindgren</i>	
<i>Slides</i>	<i>Site Specific Progress</i>
<i>Discussion</i>	Mark reviewed steps taken up to the Conditional Use Permit. Tony confirmed the Conditional Use Permit for the 300 Okanogan Ave property was submitted and confirmed that the Conditional Use Permit is not required for the 401 Washington property. Tony reviewed the Conditional Use Permit expected timeline.
LOCAL ADVISORY COMMITTEE (LAC) RESPONSIBILITIES	
<i>Mark Kucza</i>	
<i>Slides</i>	<i>LAC Role and Activities</i>

Discussion	Mark reviewed roles and responsibilities of the LAC. Mark reiterated that LAC members can and are encouraged to stay involved in the project, as it progresses from siting to design to operations. He emphasized the positive comments received from the Second Public Hearing.
Next steps and Questions <i>Mike Schindler</i>	
Next Steps and Open Discussion	<p><i>Question:</i> Are you waiting to hear from the City about the result of the Deaconess Conditional Use Permit before starting work on both the Annex and Deaconess?</p> <p><i>Answer:</i> Yes, we are waiting on the City’s response on the Conditional Use Permit for Deaconess to provide all the information required by RCW to the Secretary before proceeding on both of the sites.</p> <p>Mike stated there will likely not be a LAC meeting in December. Mark stated that an email with updates will be sent in December in lieu of an LAC meeting.</p> <p><i>Work Release Expansion Website</i> https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm</p> <p>North Central Counties email inbox: docwrexpandnc@doc1.wa.gov</p> <p>Next meeting: TBD.</p>