



MEETING MINUTES	
<i>Location</i>	Skype/Teleconference
<i>Attendees</i>	Mike Schindler, Contract DOC Facilitator Mark Kucza, DOC Senior Administrator Brandy Jacobs, DOC Executive Secretary Gar Rodside, DOC Capital Planning Whitney Hays, DOC Project Manager Angie Fitch, DOC Project Manager Tony Lindgren, KMB Architects Brian Little, KMB Architects Michelle Ha, KMB Architects Jim Lawless Kelly Miller Scott King Steve Ewing Robert White Mike Rosen Scott Dilworth Mike Hargreaves Jon Frodema Eric Goodman Stephen Boulanger Andi Holmes April Roberts Philip Baskaron Andrew Lytle

INTRODUCTIONS/REVIEW CONTACTS	
<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.
WORK RELEASE PROGRAM PERSPECTIVES	
<i>Mark Kucza</i>	
<i>Slides</i>	<i>Testimonials</i>
<i>Discussion</i>	Mark Kucza introduced each of the 5 video testimonials and made brief comments on each of the videos after they finished.

SITE SPECIFIC PROGRESS AND PREAPPLICATION UPDATE <i>Tony Lindgren & Brian Little</i>	
<i>Slides</i>	<i>Mountlake Terrace – 7125 224th street SW</i>
<i>Discussion</i>	Tony Lindgren provided updates on the pre-application conditional use permit that was submitted and shared when the pre-application conference date with the City would occur and what the City’s potential evaluation criteria might be. He clarified that the site is still in the evaluation phase and this is the only site under evaluation within Snohomish County.
<i>Questions/Concerns</i>	Question: What is this building currently zoned for? Answer: The potential site is zoned LI/OP (Light Industrial/Office Park). It is zoned appropriately but does require additional step of a Conditional Use Permit process.
NEXT STEPS AND QUESTIONS <i>Mike Schindler</i>	
<i>Slides</i>	<i>Next Steps and Questions; Closing</i>
<i>Discussion</i>	<p>Action Items/Next Steps:</p> <ul style="list-style-type: none"> • Pre-application conference scheduled Oct 21 with the City of Mountlake Terrace. • Mark Kucza explained DOC would be interested in having an informal information session regarding work release near the site after Oct 21 and invited anyone from the LAC to offer a potential venue to host a meeting. <p><i>Work Release Expansion Website</i> https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm</p> <p><i>Snohomish County Expansion email inbox:</i> docwexpandsc@doc1.wa.gov</p> <p><i>Next meeting:</i> Tuesday, November 09, 2021 4:00 – 6:00 pm, via Teams (virtual)</p>