## MEETING MINUTES

<table>
<thead>
<tr>
<th>Location</th>
<th>Skype/Teleconference</th>
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</table>
| **Attendees**     | 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

**Mike Schindler**

<table>
<thead>
<tr>
<th>Slides</th>
<th>Welcome</th>
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**Discussion**

Mike Schindler opened the meeting and welcomed back past and new participants. Introductions were made.

### Project Timeline and Topics Recap

**Mike Schindler & Mark Kucza**

| Slides | Project Review: Activity and progress  
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<th>Distribution from Work Release Data</th>
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**Discussion**

Timelines were reviewed and discussed.
### Joint Communications Plan
Sebastian Moraga & Mike Schindler

<table>
<thead>
<tr>
<th>Slides</th>
<th>Communication Plan Considerations</th>
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</thead>
<tbody>
<tr>
<td><strong>Discussion</strong></td>
<td>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.</td>
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<tr>
<td><strong>Questions/Concerns</strong></td>
<td>Comment was that DOC consider potentially putting messaging into Spanish due to demographics in the area</td>
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### Siting Considerations Review, Locations Update & Discussion, Conditional Use Permit Process for Essential Public Facilities
Mike Schindler, Gar Rodside, Nanette Graham

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<tr>
<th>Slides</th>
<th>Distribution from Work Release Data</th>
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| **Discussion** | • Mike recapped siting considerations  
  • Gar presented the jail rendering and discussed the Deaconess location. |
| **Questions/Concerns** | • 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
Mike Schindler

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<thead>
<tr>
<th>Slides</th>
<th>Questions/Wrap Up</th>
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| **Discussion** | DOC encouraged current attendees to invite any community member who they feel should be a part of this committee.  
  **Work Release Expansion Website**  
  [https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm](https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm)  
  **King County Expansion email inbox:**  
  [docwrexpandnc@doc1.wa.gov](mailto:docwrexpandnc@doc1.wa.gov)  
  **Next meeting:**  
  Wednesday, June 10, 2020  
  4:00 pm – 6:00 pm, via Skype or Wenatchee Police Department  
  140 South Mission, Wenatchee, WA 98801  
  **Questions/Inquiries?**  
  If we are still under stay at home order, we will have this meeting via Skype; and members will be notified. |