MEETING MINUTES

<table>
<thead>
<tr>
<th>Location</th>
<th>Skype/Teleconference</th>
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| Attendees | Mark Kucza, DOC Senior Administrator  
Mike Schindler, Contract DOC Facilitator  
Nanette Graham, DOC Capital Planning & Development Director  
Gar Rodside, DOC Senior Facilities Planner  
Brandy Jacobs, DOC Executive Secretary  
Whitney Hays, DOC Project Manager  
Tony Lindgren, KMB Architects  
Kelly Miller  
Eric Goodman  
April Roberts  
Heidi Beazizo  
Carlos Brown  
Duane Leonard  
Erik Scairpon  
Gloria Hirashima  
Michael Held  
Jim Bloss  
Jon Frodema  
Jon Nehring  
James Lawless  
Mark Thomas  
Melody Simle  
Mike Rosen  
Patricia Seibert-Love  
Rebecca Nelson  
Greg Schwab  
Wesley Deppa |

INTRODUCTIONS & OPENING

Mike Schindler

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<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. |

PROGRAM RESTART (PAUSE & RESTART)

Mark Kucza
### PROGRAM OVERVIEW (PRIMARY & SECONDARY AREAS)
**Mike Schindler**

**Slides**
- Sites under consideration and other sites possible considered in the future.

**Discussion**
- Mike Schindler provided an overview of areas being considered prior to pause and areas that may be considered in the future.

### OVERVIEW OF SITING PROCESS
**Tony Lindgren & Gar Rodside**

**Slides**
- Background Information – Siting Process

**Discussion**
- Tony Lindgren provided an overview of the background of siting process used prior to pause.
- Tony and Gar also provided an overview of the sites that were under consideration prior to the pause, and the reasons why three of the four sites will not be further considered moving forward and why the Mountlake Terrace property is still a viable option.

**Questions/Concerns**
- Q: James Lawless asked if City Hall was notified
  - A: Tony responded that the conditional use permit will address this.
- Mark commented that at this time, there is not an end date for completion set; due to receiving “some” grace from the legislature.
- Q: Carlos Brown asked if there is access to public transportation available in the considered area
  - A: Yes, this was one of the criteria that was considered during site proposal/analysis.
- Next meeting will include information of items that were considered during RFP, site selection/analysis
- Mike Schindler asked if the group has further options that may be viable site, please bring them forward for consideration.

### GENERAL DISCUSSION, NEXT STEPS & TASKS FOR FOLLOW UP
**Mike Schindler**

**Slides**
- Questions/Wrap Up

**Discussion**
- Agreed to be elevated to LAC members:
  - Kelly Miller
  - April Roberts
  - Carlos Brown

- Carlos Brown commented that he understands “NIMBY” as he is a successful previously incarcerated individual that was transition through work release, and now manages a clean and sober house. He further commented that this is important work, and that the work release program does produce success stories. He is one.

**Work Release Expansion Website**
https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm

**Snohomish County Expansion email inbox:**
docwrewspandsc@doc1.wa.gov
Next meeting:
Tuesday, March 9, 2021
4:00 pm – 6:00 pm, via Teams (virtual)