



MEETING MINUTES	
<i>Location</i>	Skype/Teleconference
<i>Attendees</i>	Mike Schindler, Contract DOC Facilitator Chris Idso DOC Capital Planning & Development Director Mark Kucza, DOC Senior Administrator Brandy Jacobs, DOC Executive Secretary Whitney Hays, DOC Project Manager Tony Lindgren, KMB Architects Brian Little, KMB Architects Jeremy Barclay, DOC Engagement & Outreach Director Stephen Boulanger Andrew Lytle Edward Mason Angie Fitch Shane Hawley Michael Held Jeanne Hisey Jim Lawless Jon Frodema Kehaulani Walker Michelle Ha Mike Rosen Kelly Miller Phillip Baskeron Scott King Steve Ewing Wesley Deppa

INTRODUCTIONS/OPENING & WORK RELEASE PROGRAM OVERVIEW	
<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. Mike also shared the DOC Mission/Vision and the purpose of work release.
DOC MISSION/VISION & PROGRAM OVERVIEW	
<i>Mark Kucza</i>	
<i>Slides</i>	<i>Work Release Expansion</i>

<i>Discussion</i>	Mark provided an overview of quick facts, placement criteria, expectations of participants, and what progression through work release entails. Mark also provided an overview of currently facilities operating as work releases and current proposed locations for expansion.
EXPANSION PROJECT PROCESS/TIMELINE <i>Tony Lindgren & Brian Little</i>	
<i>Slides</i>	<i>Work Release Expansion Project</i>
<i>Discussion</i>	Tony provided an overview of the history of the expansion project, site selection steps, requirements to move sites through the process, and next steps. Tony shared detailed information regarding the Mountlake Terrace Pre-Application process.
<i>Questions/Concerns</i>	Q: Who is the investor? A: DOC indicates it is too early in the process to divulge who the investor is without them knowing the information is being released. The investor will become public knowledge/record in the very near future as soon as the paperwork is filed for pre-application.
GENERAL DISCUSSION, NEXT STEPS & TASKS FOR FOLLOW UP <i>Mike Schindler</i>	
<i>Slides</i>	<i>Questions/Wrap Up</i>
<i>Discussion</i>	<p>Action Items/Next Steps:</p> <ul style="list-style-type: none"> • Pre-application conference request filed tentatively by September 23rd • Could possibly be scheduled October 7th <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> docwrexpandsc@doc1.wa.gov</p> <p><i>Next meeting:</i> Tuesday, October 12, 2021 4:00 – 6:00 pm, via Teams (virtual)</p>