#### CAPITAL PROJECTS ADVISORY REVIEW BOARD

### REAUTHORIZATION COMMITTEE

#### **AGENDA**

Monday, August 10, 2020 1:00 – 3:00 pm

**Meeting Location:** Zoom Meeting (see information at end of agenda)

Chair: Rebecca Keith (WA Cities)

**Vice-Chair**: Robynne Thaxton (Private Industry)

Members: Loren Armstrong (WA Ports), Becky Blankenship (Architects), Neil Hartman

(WA Building Trades), Janet Jansen (DES), Robin Heinrichs (School Districts), Howard Hillinger (Construction Managers), Santosh Kuruvilla (Engineers), Scott Middleton (Specialty Contractors), Eric Nordstrom (Counties), Mike Pellitteri

(General Contractors), Linneth Riley-Hall (Transit), Lisa Van der Lugt

(OMWBE), Olivia Yang (Higher Ed)

Committee Task: Achieve reauthorization of RCW 39.10

1:00 Rebecca: Welcome and Introduction

Approve agenda

Approve meeting minutes from July 29, 2020

**Pre-engineered** 

Metal Buildings RCW 39.10.300 (3)
Proposals Discussion and action

Discussion and action regarding proposal [distributed

separately]

**JOC Reporting** Update on Reporting; Proposed Statute Change

**Small Business** Report on Business Equity/Diverse Business Inclusion

**Proposal** Committee; discussion and committee feedback.

### CAPITAL PROJECTS ADVISORY REVIEW BOARD

# **Next Steps**

# Adjourn

Join Zoom Meeting

https://us02web.zoom.us/j/81227750016

Meeting ID: 812 2775 0016

One tap mobile

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- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 812 2775 0016

Find your local number: https://us02web.zoom.us/u/kenoCrZKsu

# **Future CPARB Meeting Dates:**

9/10/20

10/8/20

12/9/20