

JOC Evaluation Committee

AGENDA

Date | time 2/18/2021 2:00 PM | *Call in number:* 1-206-899-2838, Conf ID 421 544 356#

Location: Microsoft Teams

Meeting called by Linda Shilley
Type of meeting Monthly Committee
Facilitator Quinn Dolan
Note taker Georgiana Cioc

Voting Members:

Quinn Dolan Randy Horn Gordian) Aleanna Kondelis Michael LaVielle Brent LeVander Eric Lindstrom Gina Owens Linda Shilley Brian Thomas Amanda Lanier

Invitees:

Tollen Bramby Garrett Buckingham Debra Delzell Michel Ligtenberg Diana Peterson Jena Richmond Melissa Van Gorkom Amanda Witt Sam Strom Norman Glover Rex Brown

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome and Roll Call	Linda	5 Minutes
<input type="checkbox"/> Approve Agenda	Linda	5 Minutes
<input type="checkbox"/> CPARB 2/11/21 Meeting Update	Linda/Quinn	20 Minutes
<input type="checkbox"/> May APWA/CAEC Workshop Plan Update	Linda	10 Minutes
<input type="checkbox"/> General Items	All	20 Minutes

Notes

Approve Agenda

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- Purpose of this Meeting:

- Update the Committee on CPARB's review of Guidelines at 2/11/21 meeting
- Discuss possibility of presenting Guidelines at CAEC May workshop

General Items – Members input

Next Meeting

Discuss need for March meeting