

Capital Projects Advisory Review Board
PROJECT REVIEW COMMITTEE
Northwest Carpenters Facility
25120 Pacific Highway South
Kent, Washington 98032

AGENDA
December 1, 2016

9:00 am	Welcome and Introductions	Rustin Hall, Vice Chair
9:05 am	Public Comments	Public
9:08 am	Seattle Public Schools Project Presentation Ingraham High School Addition - GCCM	Panel Chair: Linneth Riley-Hall Steve Crawford, Bill Dobyns, Yelena Semenova, Ato Apiafi, Jim Dugan, Rob Warnaca, Rustin Hall (<i>if needed</i>)
10:00 am	Tahoma School District Project Presentation Shadow Lk, Rock Crk, Glacier Park - GCCM Elementary Schools	Panel Chair: Steve Crawford Jim Burt, Bill Dobyns, Yelena Semenova, Linneth Riley-Hall, Ato Apiafi, Jim Dugan, Rob Warnaca
11:00 am	Mount Vernon Project Presentation Mt Vernon High School Mod. - GCCM	Panel Chair: Bill Dobyns Steve Crawford, Linneth Riley-Hall, Yelena Semenova, Ato Apiafi, Jim Dugan, Rob Warnaca, Rustin Hall (<i>if needed</i>)
12:00 pm	Working Lunch	
12:10 pm	<i>Approve Prior Meeting Minutes</i>	<i>Rustin Hall, Vice Chair</i>
12:20 pm	<i>Committee Recruitment Plan Meeting Dates for 2017</i>	<i>Rustin Hall\ Admin</i>
12:30 pm	Tacoma Public Schools Certification - GCCM	Chair: Rustin Hall Quorum Required – All Members
1:30 pm	Ridgefield Schools Project Presentation Capital Improvement Projects - GCCM	Panel Chair: Jim Dugan Ato Apiafi, Vicki Barron-Sumann, Janice Zahn, Howard Hillinger, Matthew Lane, James Lynch, Mark Ottele
2:30 pm	Okanogan Co PUD 1 Project Presentation Enloe Hydroelectric Project – DB	Panel Chair: Howard Hillinger Ato Apiafi, Vicki Barron-Sumann, Janice Zahn, Jim Dugan, Matthew Lane, James Lynch, Mark Ottele
3:30 pm	Spokane Parks & Recreation Proj Pres. Riverfront Park Pavilliaon – DB	Panel Chair: Matthew Lane Ato Apiafi, Vicki Barron-Sumann, Janice Zahn, Jim Dugan, Howard Hillinger, James Lynch, Mark Ottele
4:30 pm	Final Discussions	
4:45 pm	Adjourn	

Next meeting: January 26, 2017