

**Small Works Committee**

Meeting Agenda 4/14/2023

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**Location:** via Teams

**Meeting ID:** 251 542 355 838 **Passcode:** HBDZYE

**Committee Members:** (13 members, 7 = Quorum)

Dawn Egbert, Ports	Irene Reyes, Private Industry\DBEs
Bobby Forch Jr., Diverse Business	Mark Riker, Labor
Bill Frare, DES – Owner State	Cathy Robinson, Cities
Josh Klika, MRSC	Jolene Skinner, L&I
Erik Martin, Counties	Kara Skinner, Insurance/Surety
Karen Mooseker, School Districts	Olivia Yang, Higher Education
Rachel Murata, OMWBE	

**Alternates:**

Mark Nakagawara, Cities (*alternate*)  
Angela Peterson, Ports (*alternate*)  
Julie Underwood, Cities (*alternate*)

**Agenda**

1:30 pm	Welcome & Introductions	Bill Frare\Irene Reyes
1:35 pm	Minutes from December	Information\Action
1:40 pm	Status of Amendments	Information
1:50 pm	Status of Bill	Information
2:00 pm	Status of Funding	Discussion
2:25 pm	Next Steps	Discussion
2:55 pm	Next Meeting Agenda	Action
3:00 pm	Adjourn	Action

**Discussion Items:**

- Implementation – planning from a big bucket sense.
  - Rules – WAC update
  - Small Business Certification
  - Statewide Roster
  - Contract Templates
  - LNI – Systems