

Small Works Committee

Meeting Agenda 5/12/2023

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Location: via Teams

Meeting ID: 297 166 084 903 **Passcode:** XK3KvV

Committee Members: (15 positions, 8 = Quorum)

Bill Frare, DES – Owner State *Co-Chair*

Dawn Egbert, Ports

Bobby Forch Jr., Diverse Business

Sharon Harvey, OMWBE

Josh Klika, MRSC

Scott Middleton, MCAWW

Karen Mooseker, School Districts

Brenda Nnambi, Transportation

Irene Reyes, Private Industry\DBEs *Co-Chair*

Mark Riker, Labor

Cathy Robinson, Cities

Jolene Skinner, L&I

Kara Skinner, Insurance/Surety

Olivia Yang, Higher Education

vacant, Counties

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 April 14, 2023	Information\Action
1:40 pm	Status of Bill	Information
1:50 pm	Status of Funding	Discussion
2:00 pm	Next Steps - Implementation	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