

Capital Projects Advisory Review Board
SHB 1621 Review Committee

Meeting Agenda
November 21, 2023
Page 1 of 1

Location: via Teams
Meeting ID: 241 684 244 926 **Passcode:** L2zcTP

Committee Members: (9 members, 5 = Quorum)

Keith Michel, General Contractors – Co-Chair	Mark Nakagawara, Cities – Co-Chair
Liz Anderson, WA PUD Association	Irene Reyes, Private Industry
Sharon Harvey, OMWBE	Mark Riker, Construction Trades & Labor
Bruce Hayashi, Architects	Michael Transue, Contractors (MCAW)
Diane Pottinger, North City Water District	

Stakeholders:

Logan Bahr, Tacoma Public Utilities	Judi Gladstone, WASWD
Randy Black, Lakewood Water District	Scott Middleton, MCAWW
George Caan, WA PUD Association	Paul Richart, Alderwood Water & Wastewater District
Bill Clark, WA PUD Association	Abigail Vizcarra Perez, MetroParks Tacoma
Joren Clowers, Sno-King Water District Coalition	Rob Wettleson, Forma Construction
Linda De Boldt	Maggie Yuse, Seattle Public Utilities
Brandy DeLange, Assoc. WA Cities	

Agenda:

11:30 am	Welcome & Introductions	Information	Co-Chairs
11:35 am	Review/Approve Agenda	Discussion\Action	Co-Chairs
11:37	Approve 2 sets of meeting notes (10/10 & 10/24)	Discussion\Action	Co-Chairs
11:40	CPARB meeting (11/8) debrief	Discussion	Co-Chairs
11:50	Review current version of the draft report	Discussion\Action	Co-Chairs
	Work through non-consensus questions		
12:50 pm	Establish next meeting agenda (12/5)	Discussion\Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Co-Chair Michel will send out updated voting table to the committee. ✓
2. All committee members will review their votes and send any updates to DES and copy Co-Chair Michel and Co-Chair Nakagawara by Friday, Oct. 27. ✓

References\Resources:

- [RCW 35.22.620](#) – First-Class Cities / Public Works
- [RCW 39.04.350](#) – Responsible Bidder
- [RCW 54.04.070](#) – PUD General Provisions/Contracts for work or materials