

Capital Projects Advisory Review Board
SHB 1621 Review Committee

Meeting Agenda
December 5, 2023
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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 Wettleton, Forma Construction |
| Linda De Boldt | Maggie Yuse, Seattle Public Utilities |
| Brandy DeLange, Assoc. WA Cities | |
| Jack Donahue, MFA | |
| Eric Alozie | |
| Roe Paulalasi-Gonzalez | |
| Janice Zahn | |

Agenda:

11:30 am	Welcome & Introductions	Information	Co-Chairs
11:35 am	Review/Approve Agenda	Discussion\Action	Co-Chairs
11:37	Approve meeting notes (11/21/2023)	Discussion\Action	Co-Chairs
11:40	Review report going to CPARB	Discussion	Co-Chairs
12:50 pm	Establish next meeting agenda (?)	Discussion\Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Talia Baker will update the positions in the report to stakeholder groups they represent and ensure consistency throughout the document.
2. Talia will work on summarizing the information this committee has provided and have an updated draft by the next committee meeting on December 5, 2023.

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