

**SHB 1621 Review Committee**

Meeting Agenda

February 13, 2024

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**Location:** via Teams

**Meeting ID:** 276 043 447 063 **Passcode:** cPW4Pv

**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, WA Cities                        | Maggie Yuse, Seattle Public Utilities               |
| Brandy DeLange, Assoc. WA Cities                 |                                                     |
| Jack Donahue, MFA                                |                                                     |
| Eric Alozie                                      |                                                     |
| Roe Paulalasi-Gonzalez                           |                                                     |
| Janice Zahn                                      |                                                     |
| Nancy Deakins, DES                               |                                                     |

**Agenda:**

|          |                                        |                   |           |
|----------|----------------------------------------|-------------------|-----------|
| 11:30 am | Welcome & introductions                | Information       | Co-Chairs |
| 11:35 am | Review/approve agenda                  | Discussion\Action | Co-Chairs |
| 11:37    | Approve meeting notes (12/19/2023)     | Discussion\Action | Co-Chairs |
| 11:40    | Status on outreach to fire districts   | Discussion        | Co-Chairs |
| 11:50    | PUM alternative language brainstorming | Discussion\Action | 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. Dianne Pottinger will reach out to Fire Chief Matt Cowen to see if he will join the committee.
2. Talia Baker will schedule the next committee meeting for January 30, 2024.

**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