Capital Projects Advisory Review Board **Small Works Committee** Meeting Agenda 5/10/2024 Page 1 of 1

Location: via Teams

Meeting ID: 245 238 137 888 Passcode: HudGcR

**Committee Members:** (14 active members, 8 = Quorum)

Bill Frare, DES – Owner State – Co-Chair	Irene Reyes, Private Industry/DBEs – Co-Chair		
Dawn Egbert, Ports	Mark Riker, Labor		
Bobby Forch Jr., Diverse Business	Cathy Robinson, (Cities)		
Sharon Harvey, OMWBE	Reasa Pearson, L&I		
Josh Klika, MRSC	Kara Skinner, Insurance/Surety		
Scott Middleton, MCAWW	Olivia Yang, Higher Education		
Karen Mooseker, School Districts	Vacant, Counties		

## Alternates:

Mark Nakagawara, Cities		Maja Huff, Higher Education (2)
Angela Peterson, Ports		Brian Ross, Higher Education (1)
Julie Underwood, Cities		Brenda Portaro, OMWBE

## Stakeholders:

Talia Baker, DES

Emilie Brown, DES Communications Laura Preftes Kathleen Fae Kamerrer Jon Rose, MRSC Theresa Gonzalez Leeanne Snyder Claire Hornacek Emma Taylor, MFA Janet Jansen, DES Abigail Vizcarra Perez Brynn Linville, MRSC Janice Zahn, CPARB Chair Cindy Magruder Shamekia Moultrie, DVA Lee Lim (OMWBE) Monique Martinez, DES Janice Zahn Jennifer Brower Stacy Hansen

Agenda

1:30 pm	Welcome & Introductions	Information	Co-Chairs
1:35 pm	Minutes from 2/9/24	Information\Action	Co-Chairs
1:37 pm	Implementation Update Reports:	Information	
	<ul> <li>DES\State</li> </ul>		<ul> <li>Bill Frare</li> </ul>
	<ul> <li>MRSC</li> </ul>		<ul> <li>Jon Rose\Josh Klika</li> </ul>
	<ul> <li>OMWBE</li> </ul>		<ul> <li>Sharon Harvey</li> </ul>
	• LNI		<ul> <li>Reasa Pearson</li> </ul>
2:00 pm	New Business - Current Summary of Legislative Issues	Information	Co-Chairs
2:25 pm	Next Meeting Agenda	Discussion\Action	Co-Chairs
2:30 pm	Adjourn	Action	Co-Chairs

## Resources:

MRSC List of Public Agencies Participating in Statewide Small Works Roster: <a href="https://statics.teams.cdn.office.net/evergreen-assets/safelinks/1/atp-safelinks.html">https://statics.teams.cdn.office.net/evergreen-assets/safelinks/1/atp-safelinks.html</a>

Changes to the Small Works Roster informational webpage: <a href="https://des.wa.gov/services/facilities-and-leasing-management/public-works-design-construction/changes-small-works-roster">https://des.wa.gov/services/facilities-and-leasing-management/public-works-design-construction/changes-small-works-roster</a>