

**Small Works Committee**

Meeting Agenda

7/12/2024

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**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	Stacy Hansen
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

**Agenda**

1:30 pm	Welcome & Introductions	Information	Co-Chairs
1:35 pm	Minutes from 6/14/24	Information>Action	Co-Chairs
1:37 pm	Implementation Update Reports:	Information	
	<ul style="list-style-type: none"> <li>• DES\State</li> <li>• MRSC</li> <li>• OMWBE</li> <li>• LNI</li> </ul>		<ul style="list-style-type: none"> <li>• Bill Frare</li> <li>• Jon Rose\Josh Klika</li> <li>• Sharon Harvey</li> <li>• Reasa Pearson</li> </ul>
2:00 pm	New Business	Information	Co-Chairs
	- <i>Current Summary of Legislative Issues</i>		
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: <https://statics.teams.cdn.office.net/evergreen-assets/safelinks/1/atp-safelinks.html>

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