

Capital Projects Advisory Review Board

** SPECIAL MEETING AGENDA **

906 Columbia St SW, Davis Williams Bldg
 WA State Building Trades Suite, 1st Floor
 Olympia, Washington 98501

January 8, 2020

MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

| | | | |
|---------------------------------|------------------------------|----------------------|------------------------------|
| Walter Schacht (<i>Chair</i>) | Architects | Irene Reyes | Private Industry |
| Rebecca Keith (<i>VChair</i>) | Cities | Mike Shinn | Specialty Contractors |
| Brian Belarde | Construction Trades Labor | Rep. Mike Steele | House of Representatives (R) |
| Garett Buckingham | Public Hospital Districts | Rep. Steve Tharinger | House of Representatives (D) |
| Bill Dobyns | General Contractors | Robynne Thaxton | Private Industry |
| Bill Frare | Dept. of Enterprise Services | Andrew Thompson | General Contractors |
| Sen. Bob Hasegawa | Senate (D) | Lisa van der Lugt | OMWBE |
| Matthew Hepner | Construction Trades Labor | Jane Wall | Counties |
| Charles Horn | Insurance/Surety Industry | Sen. Judy Warnick | Senate (R) |
| Santosh Kuruvilla | Engineers | Janice Zahn | Ports |
| Mike McCormick | Higher Education | <i>Vacant</i> | Specialty Contractors |
| Karen Mooseker | School Districts | | |

AGENDA ITEMS

Purpose

Time

Presenter

| | | | |
|--------------------------------------|-------------|---------|----------------|
| Welcome & Board Member Introductions | Information | 9:00 am | Walter Schacht |
| Approve Agenda | Action | 9:05 am | Walter Schacht |
| Approve 12/11/19 Meeting Minutes | Action | 9:10 am | Rebecca Keith |
| Invitation for Public Comments | Information | | Rebecca Keith |

SB 5457

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|---------------------------------|-------------------|----------|----------------|
| Bill Origin | Information | 9:15 am | Andy Thompson |
| Stakeholder Concerns | Discussion | 9:25 am | Walter Schacht |
| Consideration of CPARB Position | Discussion/Action | 10:15 am | Walter Schacht |

ADJOURNMENT

Action

11:00 am

Rebecca Keith

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