

Capital Projects Advisory Review Board
PROJECT REVIEW COMMITTEE

LOCATION: *Online via ZOOM*

URL: <https://des-wa.zoom.us/j/99503896360?pwd=Wkk0SFJ0T093NXZDeUJDbjF0SDltdz09>

Meeting ID: 995 0389 6360

Passcode: 118995

Call in: 888 788 0099 US Toll-free

877 853 5247 US Toll-free

BUSINESS MEETING AGENDA

July 22, 2021

8:00 am Business Meeting

Chair: Jeff Jurgensen, Vice Chair

Full Committee

1. Meet New Members & Q&A
 - a. Tim Thomas
 - b. Taine Wilton
 - c. Alexis Blue
2. Subcommittee Reports
 - a. Bylaws
 - Subcommittee review and revision proposal
 - b. Design-Build Project Application and Scoresheet Review – *No Changes Needed*
3. New PRC Positions: Transportation & Disadvantaged Businesses – Committee Discussion
 - a. How many positions are needed?
 - b. Position Description?
 - c. Committee can propose a recommendation and PRC Chair can make the recommendation to CPARB's Board Development Committee.
4. Time Allocations for Certifications & Recertifications – Committee Discussion
5. Face-to-Face vs. Virtual Meetings – Committee Discussion
(depending on time constraints, this topic may be postponed to July)
 - a. Frequency & Determining Factor
 - b. Meeting Location(s) w\Technical Support
 - ✓ Accommodate Public Meeting Space for 50 people
 - ✓ Support the technology needed for Virtual Meetings. *(stable Wi-Fi, cameras, and a good sound system will be essential for meeting clarity)*

9:00 am Return to Day Agenda

Next meeting: September 23, 2021