

# SHB 1621 Review Committee

Meeting Agenda

July 5, 2023

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**Location:** via Teams

**Meeting ID:** 241 684 244 926 **Passcode:** L2zcTP

**Committee Members:** (7 members, 4 = Quorum)

Keith Michel, General Contractors	Mark Nakagawara, Cities
Sharon Harvey, OMWBE	Mark Riker, Construction Trades & Labor
Bruce Hayashi, Architects	Michael Transue, Contractors (MCAW)
Irene Reyes, Private Industry	

## Stakeholders:

Diane Pottinger, North City Water District  
Randy Black, Lakewood Water District  
Maggie Yuse, Seattle Public Utilities  
Scott Middleton, MCAWW

Joren Clowers, WASWD (Sno-King)  
Rob Wettleson, Forma Construction  
Judi Gladstone, WASWD

## Agenda

11:30	Welcome & Introductions	All	Co-Chairs
11:35	Review Agenda	Discussion\Action	Co-Chairs
11:37	Approve notes from the last meeting	Action	Co-Chairs
11:40	Stakeholder Input	Information	Stakeholders
11:45	Review Q&A	Discussion	
	Begin Review of the Bill	Discussion	
12:45 pm	Review Timeline	Discussion	
12:55 pm	Establish next meeting agenda	Action	
1:00 pm	Adjourn	Action	

## Action items from last meeting:

1. Joren Clowers will reach out to PUDs & FPDs for a representative to attend the next meeting.
2. Joren Clowers will get the definition or examples from PUDs.
3. Michael Transue will email MCA's questions regarding SHB 1621 to Talia for distribution to the whole committee.
4. Michael Transue will research when the \$50,000 was inserted into the PUD statute and identify how much the Consumer Price Index has increased since then.
5. All Committee members review the SHB 1621. RCW 39.04.350 and the questions from Michael Transue.
6. Talia will include links to the CPARB Legislation from 2023 and all supporting documentation in the minutes.
7. Committee Adjusted Timeline:
  - a. May-June Recruit stakeholders and review the bill.
  - b. July-August review and identify issues to address in the report.
  - c. August Draft Report - Recommendations by September 14<sup>th</sup> CPARB meeting.
  - d. October submit Draft to CPARB by 10/12 for recommendations and edits.
  - e. December 14<sup>th</sup> CPARB approve final Report.