

Capital Projects Advisory Review Board

AGENDA

January 25, 2007

Office Building 2

1115 Washington Street Southeast

Conference Room SL-04, Olympia, Washington

<u>Member</u>	<u>Representing</u>	<u>Member</u>	<u>Representing</u>
Daniel Absher	General Contractor	Nora Huey	Cities/Counties/Ports (2 of 3)
Gerald "Butch" Reifert	Design Industry	Rodney Eng	Cities/Counties/Ports (2 of 3)
Rocky Sharp	Specialty Contractor	Michael Mequet	Cities/Counties/Ports (2 of 3)
Ed Kommers	Specialty Contractor	Wendy Keller	Public Hospital Project Rvw Bd
David D. Johnson	Construction Trades Labor	Dan Vaught	School District Project Rvw Bd
Carolyn Crowson	OMWBE	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
Olivia Yang	Higher Education	Rep. Dan Kristiansen	House of Representatives (R)
John Lynch (Chair)	General Administration	Sen. Phil Rockefeller	Senate (D)
Larry Byers	Insurance/Surety Industry	Vacant	Senate (R)

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	John Lynch, Chair
Approve Agenda	Action	9:05 a.m.	John Lynch
Approve 12/14/06 Meeting Minutes	Action	9:07 a.m.	John Lynch
Public Comments*	Information	9:15 a.m.	The Public
Brief Reports from Subcommittees <i>Data Collection and Draft Report</i> <i>Industry-Wide Issues</i>	Information	9:30 a.m.	John Lynch Nancy Deakins Nora Huey, King County
Review Draft Legislation	Action	10:00 a.m.	Marsha Reilly, Mac Nicholson Legislative Staff/Nancy Deakins
Break	Refreshment	10:30 a.m.	Marsha Reilly, Mac Nicholson
Continue Reviewing Draft Legislation	Action	10:45 a.m.	Legislative Staff/Nancy Deakins
Lunch Break	Refreshment	11:45 a.m.	
Continue Reviewing Draft Legislation	Action	12:15 p.m.	Marsha Reilly, Mac Nicholson Legislative Staff/Nancy Deakins
Set Next Meeting Agenda	Action	1:25 p.m.	John Lynch
Adjourn	Action	1:30 p.m.	John Lynch

* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs., February 8, 2007 (SL-03). Possible March meeting TBD

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941