

Capital Projects Advisory Review Board

AGENDA

April 12, 2007

Office Building 2

1115 Washington Street Southeast

Conference Room SL-03, 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.	Olivia Yang, Acting Chair
Approve Agenda	Action	9:05 a.m.	Olivia Yang
Approve 3/8/07 Meeting Minutes	Action	9:07 a.m.	Olivia Yang
Public Comments*	Information	9:15 a.m.	The Public
Update on Bills	Information	9:25 a.m.	Nancy Deakins
Brief Report from Subcommittees <i>Expansion</i> <i>Project Review Committee Task Force</i> <i>Industry-Wide Issues</i>	Information	9:35 a.m.	Olivia Yang <i>Olivia Yang, University of Washington</i> <i>Nora Huey, King County</i>
Break	Refreshment	10:15 a.m.	All
Review Project Review Committee Applicants	Action	10:30 a.m.	Nancy Deakins
Begin Prioritizing Issues for Work Plan	Action	10:50 a.m.	Olivia Yang
Set Next Meeting Agenda and Summer Meetings	Action	11:55 a.m.	Olivia Yang
Adjourn	Action	12:00 p.m.	Olivia Yang

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

Tentative May 10th Agenda Topics:

- Update on Bills
- Finalize Project Review Committee Procedures & Appointments
- Brief Report from Industry-Wide Subcommittee
- Discuss Next Steps for Data Collection
- Finalize Prioritizing Issues for Work Plan

Proposed Next Meetings: Thurs., May 10, 2007 (Hearing Room A, O'Brien). June 14, 2007 (TBD)

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