

Capital Projects Advisory Review Board

AGENDA

September 13, 2007

John L. O'Brien Building

504 15th Avenue

Hearing Room A, Olympia, Washington

<u>Member</u>	<u>Representing</u>	<u>Member</u>	<u>Representing</u>
Daniel Absher	General Contractors	John Lynch (Chair)	General Administration
VACANT	General Contractors	Larry Byers	Insurance/Surety Industry
Gerald "Butch" Reifert	Architects	Rodney Eng	Cities
VACANT	Engineers	Nora Huey	Counties
Rocky Sharp	Specialty Contractors	Robert Maruska	Ports
Ed Kommers	Specialty Contractors	Wendy Keller	Public Hospital Districts
David D. Johnson	Construction Trades Labor	Dan Vaught	School Districts
VACANT	Construction Trades Labor	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
VACANT	OMWBE	Rep. Dan Kristiansen	House of Representatives (R)
VACANT	Private Industry	Sen. Phil Rockefeller	Senate (D)
VACANT	Private Industry	Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education	TOTAL = 23 Members, 19 Voting	

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 6/14/07 Meeting Minutes	Action	9:07 a.m.	John Lynch
Public Comments*	Information	9:15 a.m.	The Public
Project Review Committee Report	Action	9:30 a.m.	Rodger Benson
Brief Reports from Subcommittees <i>Expansion</i>	Information	10:00 a.m.	John Lynch <i>Olivia Yang, University of Washington</i>
<i>Industry-Wide Issues</i>			<i>Nora Huey, King County</i>
Break	Refreshment	10:30 a.m.	All
Membership of Board & PRC	Action	10:45 a.m.	John Lynch
Strategic Plan	Action	11:00 a.m.	John Lynch
Training Update	Action	11:30 a.m.	John Lynch
Operating Budget Update	Action	11:40 a.m.	Nancy Deakins
Set Next Meeting Agenda	Action	11:55 a.m.	John Lynch
Adjourn	Action	12:00 p.m.	John Lynch

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

Proposed Next Meetings: Thurs., October 11, 2007 (Hearing Room A), November 8, 2007 (Columbia Conf Room)
Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941