

Capital Projects Advisory Review Board

AGENDA

October 11, 2007

John L. O'Brien Building

504 15th Avenue, Hearing Room A, Olympia, Washington

| Member | Representing | Member | Representing |
|------------------------|---------------------------|--------------------------------------|------------------------------|
| 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 9/13/07 Meeting Minutes | Action | 9:07 a.m. | John Lynch |
| Public Comments*(throughout meeting) | Information | | The Public |
| JLARC Sunset Review | Information | 9:15 a.m. | Ruta Fanning, <i>JLARC</i> |
| Project Review Committee Report & Board's Review of Certification Appeal | Action | 9:45 a.m. | Rodger Benson John Lynch |
| Brief Reports from Subcommittees <i>Expansion</i> <i>Industry-Wide Issues</i> | Information | 10:15 a.m. | John Lynch <i>Olivia Yang, University of Washington</i> <i>Nora Huey, King County</i> |
| Break | Refreshment | 10:45 a.m. | All |
| Membership of Board & PRC | Action | 11:00 a.m. | John Lynch |
| Strategic Plan | Action | 11:10 a.m. | John Lynch |
| Training Update | Action | 11:40 a.m. | John Lynch |
| Operating Procedures | Action | 11:50 a.m. | Nancy Deakins |
| Set Next Meeting Agenda | Action | 11:57 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., November 8, 2007 (Columbia Room), December 13, 2007 (Hearing Rm A)
Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941