

Capital Projects Advisory Review Board

AGENDA

December 13, 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
Vince Campanella	General Contractors	Larry Byers	Insurance/Surety Industry
Gerald "Butch" Reifert	Architects	Rodney Eng	Cities
Paul Masten	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
Pete Crowe	Construction Trades Labor	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
Cynthia Cooper	OMWBE	Rep. Dan Kristiansen	House of Representatives (R)
John Ahlers	Private Industry	Sen. Rodney Tom	Senate (D)
VACANT	Private Industry	Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education	TOTAL = 23 Members, 19 Voting, 11 Quorum	

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 11/8/07 Meeting Minutes	Action	9:07 a.m.	John Lynch
Public Comments*(throughout meeting)	Information	9:15 a.m.	The Public
63-20 Presentation	Information	9:20 a.m.	Thomas Kuffel, <i>King County</i>
Project Review Committee Report	Information	9:50a.m.	Rodger Benson
Brief Reports from Subcommittees <i>Expansion</i>	Information	10:15 a.m.	John Lynch <i>Olivia Yang, University of Washington</i>
<i>Industry-Wide Issues</i>			<i>Nora Huey, King County</i>
Break	Refreshment	10:45 a.m.	All
Membership of Board & PRC	Action	11:00 a.m.	John Lynch
Strategic Plan	Action	11:10 a.m.	John Lynch
Set Next Meeting Agenda	Action	11:57 a.m.	John Lynch
Adjourn	Action	12:00 p.m.	John Lynch

Proposed Next Meetings: Thurs., January 11, 2008 (TBD), February 14, 2008 (TBD)

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