

# Capital Projects Advisory Review Board

Virtual Meeting Via Zoom

Meeting ID: 961 4168 8952

## MEETING AGENDA

November 1, 2021

### MEMBERS

Total = 25 Members: 22 Voting, 12 = Quorum

Bill Dobyms ( <i>Vice-Chair</i> )	General Contractors	Mike Shinn	Specialty Contractors
Corey Fedie	Public Hospital Districts	<i>Walter Schacht</i>	Architects
Bobby Forch, Jr.	Disadvantaged Businesses	Kara Skinner	Insurance/Surety Industry
Sen. Bob Hasegawa	Senate (D)	Rep. Mike Steele	House of Representatives (R)
Matthew Hepner	Const. Trades Labor	Axel Swanson	Counties
Janet Jansen	Dept. of Enterprise Services	Rep. Steve Tharinger	House of Representatives (D)
<i>Rebecca Keith/ Mark Nakagawara</i>	Cities	Robynne Thaxton	Private Industry
Santosh Kuruville	Engineers	<i>Andrew Thompson</i>	General Contractors
Karen Mooseker	School Districts	Lisa van der Lugt	OMWBE
Irene Reyes	Private Industry	Sen. Judy Warnick	Senate (R)
Mark Riker	Construction Trades Labor	Olivia Yang	Higher Education
Linneth Riley Hall	Transportation	Janice Zahn ( <i>Chair</i> )	Ports
John Salinas II	Specialty Contractors		

AGENDA ITEMS	Purpose	Time	Presenter
Board Members and Public joining call	Gathering	8:45 am	Zoom
Call to Order & Roll Call for Quorum	Information	9:00 am	Janice Zahn
Welcome & Introductions	Information	9:02 am	Janice Zahn
Invitation for Public Comments	Information	9:05 am	Bill Dobyms
Opening Thoughts of All Board Members		9:10 am	Janice Zahn
<b>SPECIAL MEETING TOPIC</b>			
CPARB Response to Draft Bill Language from Rep Pollet based on the Local Government Public Works Study Committee Recommendations	Discussion/Action	9:15 am	Janice Zahn
<b>CLOSING THOUGHTS OF ALL BOARD MEMBERS</b>	Information	10:25 am	Janice Zahn
<b>ADJOURNMENT</b>	Action	10:30 am	Janice Zahn

See Pre-Reads from the CPARB Homepage:

- Draft Bill from Representative Pollet
- CPARB Local Government Public Works Study Committee Report to Legislature on 9/16/2021

*Notes:*