

CAPITAL PROJECTS ADVISORY REVIEW BOARD

February 14, 2019

Agenda

1500 Jefferson Street SE; Presentation Room
Olympia, Washington 98501

Walter Schacht (<i>Chair</i>)	Architects		Mike McCormick	Higher Education
Rebecca Keith (<i>Vice Chair</i>)	Cities		Irene Reyes	Private Industry
Brian Belarde	Construction Trades Labor		Mark Riker	Construction Trades Labor
Steve Crawford	School Districts		Mike Shinn	Specialty Contractors
Bill Frare	Dept. of Enterprise Services		Rep. Steve Tharinger	House of Representatives (D)
Greg Fuller	Specialty Contractors		Andrew Thompson	General Contractors
Sen. Bob Hasegawa	Senate (D)		Lisa van der Lugt	OMWBE
Joaquin Hernandez	Private Industry		Jane Wall	Counties
Charles Horn	Insurance/Surety Industry		Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers		Vacant	Public Hospital Districts
Brent LeVander	General Contractors		Vacant	House of Representatives (R)
Robert Maruska	Ports		<i>Total = 23 Members: 19 Voting, 10 = Quorum</i>	

AGENDA ITEMS*	PURPOSE	TIME	PRESENTER
Welcome and Board Member Introductions	Information	8:30 am	Walter Schacht
Approve Agenda	Action	8:35 am	Walter Schacht
Approve 12/13/18 Meeting Minutes	Action	8:40 am	Rebecca Keith
Invitation for Public Comments**	Information		Rebecca Keith
REPORTS			
Board Development Committee	Discussion/Action	8:40 am	Maruska & Frare
PRC Candidates	Discussion/Action	9:00 am	Maruska & Frare
Reauthorization Committee	Discussion/Action	9:20 am	Rebecca Keith
Education/Outreach Committee	Discussion/Action	9:40 am	Mike McCormick
Proposed Business Equity Committee	Discussion/Action	10:00 am	Lisa van der Lugt
Data Collection Implementation Committee	Discussion/Action	10:30 am	Andy Thompson
BREAK		10:50 am	
Project Review Committee	Information	11:05 am	Janice Zahn
DB and JOC Committee Status	Discussion/Action	11:35 am	Keith & Han
PROPOSED LEGISLATION			
CPARB Proposed Changes to RCW 39.10	Discussion	11:50 am	Walter Schacht
Other Legislative Proposals	Discussion	12:05 pm	Nancy Deakins
ADMINISTRATIVE			
Bylaws Revisions	Discussion/Action	12:30 pm	Talia Baker
Draft Agenda for 5/09/19 Meeting	Information	12:35 pm	Rebecca Keith
ADJOURNMENT	Action	12:40 pm	Rebecca Keith

* Agenda and times are subject to adjustment at the discretion of the board the day of the meeting.

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

Future Meetings: May 9, September 12, October 10, December 11

DES Staff Support: Coordinator - Nancy Deakins 360.407.9333; Admin - Talia Baker 360.407.8260