

Small Works Committee

Agenda 6-10-2022

Members: (13 members, 3 alternates 7 = quorum)

Bill Frare, Co-Chair DES/Owner State
Dawn Egbert, Ports
Bobby Forch Jr., Diverse Business
Josh Klika, MRSC
Erik Martin, Counties
Karen Mooseker, School Districts
Rachel Murata, OMWBE
Mark Nakagawara, Cities (alternate)

Irene Reyes, Co-Chair Private Industry\DBEs
Angela Peterson, Ports (alternate)
Mark Riker, Labor
Cathy Robinson, Cities
Jolene Skinner, L&I
Kara Skinner, Insurance/Surety
Julie Underwood, Cities (alternate)
Olivia Yang, Higher Education

Guests:

Talia Baker, DES
Maggie Dalzell, MRSC
Mallorie Davies, SCL WA & ID
Sen Bob Hasegawa
Maja Huff, WSU

Brenda Nnambi, Sound Transit
Jon Rose, MRSC
Leeann Snyder, King Co Procurement
John Starbard, City of Kirkland
Janice Zahn, Ports & CPARB Chair

Agenda

Time	Item	Presenter
1:30 pm	Call to Order – Roll Call/Quorum	Bill Frare
1:40 pm	Committee Membership - Small and Diverse Contractor Participation in the Committee -	Irene Reyes
1:50 pm	Discussion on Policy Topics	Bill Frare
2:00 pm	Workgroups	Bill and Irene
	Retainage and Bonding – Members - - - -	
	Equitable Distribution – Members - - - -	

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Time	Item	Presenter
	Developing and Maintaining Rosters - Members - - - -	
	Thresholds – Members - - - -	
	Cost Escalator – Members - - - -	
	Two-Tier System – Members - - - -	
	Administratively Transparent and Efficient – Members - - - -	
2:50 pm	Agenda for next meeting	Irene Reyes
3:00 pm	Adjourn	