Capital Projects Advisory Review Board

SHB 1621 Review Committee

Meeting Agenda June 20, 2023 Page 1 of 1

Location: via Teams

Meeting ID: 241 684 244 926 Passcode: L2zcTP

Committee Members: (7 members, 4 = Quorum)

Keith Michel, General Contractors	Mark Nakagawara, Cities
Sharon Harvey, OMWBE	Mark Riker, Construction Trades Labor
Bruce Hayashi, Architects	Michael Transue, MCA
Irene Reyes, Private Industry	

Agenda

11:30 am 11:35	Welcome & Introductions Review Agenda	All Discussion\Action	Co-Chairs Co-Chairs
11:37	Approve notes from the last meeting	Action	Co-Chairs
11:40	 Background on SHB 1621 Answer questions Provide examples of types of projects 	Discussion	Joren Clowers Other Stakeholders
12:30 pm	Outline Goals for Summer Meetings	Discussion	
12:55 pm 1:00 pm	Establish next meeting agenda Adjourn	Action Action	

Action items from last meeting:

- 1. Joren, working with Randy, will summarize the bill and send to Talia to include in the next agenda for discussion.
- 2. Talia will schedule recurring meetings for committee.
- 3. Joren will reach out to his two contacts from the PUDs and Fire Protection District to see if they are interested in participating.
- 4. Committee timeline:
 - a. May-June Recruit stakeholders and review the bill.
 - b. June-August review and identify issues to address in the report.
 - c. August September Draft Report.
 - d. October submit Draft to CPARB for recommendations and edits.
 - e. December CPARB approve final Report.