

Capital Projects Advisory Review Board  
**PROJECT REVIEW COMMITTEE**

**LOCATION:** *Online via ZOOM*  
**Meeting ID:** 919 7967 2842 **Passcode:** 843903  
**Call-In Numbers:** 877 853 5247 or 888 788 0099

**AGENDA - AMENDED**

March 24, 2022

**8:00 am BUSINESS MEETING**

**Board Chair:** Mike Shinn

**Full Committee**

- Committee Housekeeping
- Vice Chair Elections in May
- Mentorship\Member On-boarding
- Welcome New Member(s)
  - Forms, Q&A, and Lessons Learned
- Old Business:
  - Panel Procedures timing review continued discussion

**9:00 am LAKE WASHINGTON SCHOOL DISTRICT – GC/CM RECERTIFICATION**

**Review Chair:** Dave Johnson

**Full Committee**

**10:00 am CITY OF SHORELINE – PROGRESSIVE DESIGN-BUILD**

*- Shoreline Parks Improvement Bundle Project*

**Panel Chair:** Brian Holecek

**Panel:** Becky Barnhart, Jeff Gonzalez, Sherry Harris, Jeff Jurgensen, Art McCluskey, Linneth Riley Hall,  
**Louise Sweeney**

**11:00 am S3R3 SOLUTIONS, INC. – DESIGN-BUILD**

*- Maintenance Facility Hangar Project*

**Panel Chair:** Jessica Murphy

**Panel:** Eza Agoes, Alexis Blue, Kyle Dilbert, Sherry Harris, Mark Ottele, Mike Shinn, David Talcott

**12:00 pm Adjourn**

*Next meeting: May 26, 2022*