

Small Works Committee

Meeting Agenda 11/16/2023; 2-3:30 pm

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Location: via Teams

Meeting ID: 297 166 084 903 **Passcode:** XK3Kvv

Committee Members: (14 active members, 8 = Quorum)

Bill Frare, DES – Owner State <i>Co-Chair</i>	Irene Reyes, Private Industry\DBEs <i>Co-Chair</i>
Dawn Egbert, Ports	Mark Riker, Labor
Bobby Forch Jr., Diverse Business	Cathy Robinson, (was Cities) UW
Sharon Harvey, OMWBE	Jolene Skinner, L&I
Josh Klika, MRSC	Kara Skinner, Insurance/Surety
Scott Middleton, MCAWW	Olivia Yang, Higher Education
Karen Mooseker, School Districts	
Brenda Nnambi, Transportation	<i>vacant</i> , Counties

Alternates:

Mark Nakagawara, Cities (<i>alternate</i>)	Maja Huff, Higher Education (<i>alternate</i>)
Angela Peterson, Ports (<i>alternate</i>)	Brian Ross, Higher Education (<i>alternate</i>)
Julie Underwood, Cities (<i>alternate</i>)	

Stakeholders:	
Jon Rose, MRSC	Laura Preftes
Leann Snyder	Theresa Gonzalez
Janice Zahn	Abigail Vizcarra Perez
Brenda Portaro	Claire Homacek
Janet Jansen, DES	Brynn Linville, MRAC
Cindy Magruder	Emma Taylor, MFA
Leeanne Snyder	

Agenda

2:00 pm	Welcome & Introductions		Bill Frare\Irene Reyes
2:05 pm	Minutes from 10/13/2023	Information\Action	
2:07 pm	Implementation Update Reports:	Information	<ul style="list-style-type: none"> • Bill Frare • Jon Rose\Josh Klika • Sharon Harvey • Jolene Skinner\Reasa Pearson
	<ul style="list-style-type: none"> • DES\State • MRSC • OMWBE • LNI 		Jolene Skinner
2:40 pm	Communications Subcommittee Report - Outreach Schedule & Updates	Information	
2:50 pm	Review WAC Chapter 200-330 Amends	Information\Action	Bill Frare
3:05 pm	New Business	Information	
3:20 pm	Next Meeting Agenda 12/8/2023	Action	Bill Frare\Irene Reyes
3:30 pm	Adjourn	Action	

Resources:

Changes to the Small Works Roster informational webpage:

<https://des.wa.gov/services/facilities-and-leasing-management/public-works-design-construction/changes-small-works-roster>