

Capital Projects Advisory Review Board
SHB 1621 Review Committee

Meeting Agenda
December 19, 2023
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Location: via Teams
Meeting ID: 241 684 244 926 **Passcode:** L2zcTP

Committee Members: (9 members, 5 = Quorum)

Keith Michel, General Contractors – Co-Chair	Mark Nakagawara, Cities – Co-Chair
Liz Anderson, WA PUD Association	Irene Reyes, Private Industry
Sharon Harvey, OMWBE	Mark Riker, Construction Trades & Labor
Bruce Hayashi, Architects	Michael Transue, Contractors (MCAW)
Diane Pottinger, North City Water District	

Stakeholders:

- | | |
|--|---|
| Logan Bahr, Tacoma Public Utilities | Judi Gladstone, WASWD |
| Randy Black, Lakewood Water District | Scott Middleton, MCAWW |
| George Caan, WA PUD Association | Paul Richart, Alderwood Water & Wastewater District |
| Bill Clark, WA PUD Association | Abigail Vizcarra Perez, MetroParks Tacoma |
| Joren Clowers, Sno-King Water District Coalition | Rob Wettleson, Forma Construction |
| Linda De Boldt | Maggie Yuse, Seattle Public Utilities |
| Brandy DeLange, Assoc. WA Cities | |
| Jack Donahue, MFA | |
| Eric Alozie | |
| Roe Paulalasi-Gonzalez | |
| Janice Zahn | |
| Nancy Deakins, DES | |

Agenda:

11:30 am	Welcome & Introductions	Information	Co-Chairs
11:35 am	Review/Approve Agenda	Discussion\Action	Co-Chairs
11:37	Approve meeting notes (11/21/2023)	Discussion\Action	Co-Chairs
11:40	Feedback from CPARB	Discussion	Co-Chairs
12:20	Meeting schedule for 2024	Discussion\Action	Co-Chairs
12:30	Next Steps	Discussion\Action	Co-Chairs
12:50 pm	Establish next meeting agenda	Discussion\Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Talia Baker and Nancy Deakins to continue making updates and incorporating edits to the SHB 1621 draft report.

References/Resources:

- [RCW 35.22.620](#) – First-Class Cities / Public Works
- [RCW 39.04.350](#) – Responsible Bidder
- [RCW 54.04.070](#) – PUD General Provisions/Contracts for work or materials