

**SHB 1621 Review Committee**

Meeting Agenda

December 19, 2023

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**Location:** via Teams

**Meeting ID:** 276 043 447 063 **Passcode:** cPW4Pv

**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, WA Cities                        | 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 (12/19/2023)	Discussion\Action	Co-Chairs
11:40	Status on outreach to fire districts	Discussion	Co-Chairs
11:50	PUM alternative language brainstorming	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. Dianne Pottinger will reach out to Fire Chief Matt Cowen to see if he will join the committee.
2. Talia Baker will schedule the next committee meeting for January 30, 2024.

**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