Capital Projects Advisory Review Board **Small Works Committee** 

Meeting Agenda 1/12/2023; 1:30-2:30 pm Page 1 of 1

Location: via Teams Meeting ID: 245 238 137 888 Passcode: HudGcR

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

Bill Frare, DES – Owner State *Co-Chair* Dawn Egbert, Ports Bobby Forch Jr., Diverse Business Sharon Harvey, OMWBE Josh Klika, MRSC Scott Middleton, MCAWW Karen Mooseker, School Districts Brenda Nnambi, Transportation

#### Alternates:

Mark Nakagawara, Cities Angela Peterson, Ports Julie Underwood, Cities

### Stakeholders:

Talia Baker, DES Emilie Brown, DES Communications Kathleen Fae Kamerrer Theresa Gonzalez Claire Hornacek Janet Jansen, DES Brynn Linville, MRSC Cindy Magruder Irene Reyes, Private Industry\DBEs *Co-Chair* Mark Riker, Labor Cathy Robinson, (Cities) Jolene Skinner, L&I Kara Skinner, Insurance/Surety Olivia Yang, Higher Education

vacant, Counties

Maja Huff, Higher Education (2) Brian Ross, Higher Education (1) Reasa Pearson, L&I

Brenda Portaro Laura Preftes Jon Rose, MRSC Leeanne Snyder Emma Taylor, MFA Abigail Vizcarra Perez Janice Zahn, CPARB Chair

# Agenda

1:30 pm 1:35 pm	Welcome & Introductions Minutes from 11/16/2023	Information\Action	Bill Frare\Irene Reyes
1:37 pm	<ul> <li>Implementation Update Reports:</li> <li>DES\State</li> <li>MRSC</li> <li>OMWBE</li> <li>LNI</li> </ul>	Information	<ul> <li>Bill Frare</li> <li>Jon Rose\Josh Klika</li> <li>Sharon Harvey</li> <li>Jolene Skinner\ Reasa Pearson</li> </ul>
2:00 pm	Communications Subcommittee Report - Outreach Schedule & Updates	Information	Jolene Skinner
2:15 pm	New Business	Information	
2:25 pm 2:30 pm	Next Meeting Agenda Adjourn	Action	Bill Frare\lrene Reyes

# Resources:

Changes to the Small Works Roster informational webpage: <u>https://des.wa.gov/services/facilities-and-leasing-management/public-works-design-construction/changes-small-works-roster</u>