

**CAPITAL PROJECTS ADVISORY REVIEW BOARD**

**REAUTHORIZATION COMMITTEE**

**AGENDA**

**Monday, November 18, 2019 1:00 – 4:00 pm**

**Meeting Location:** Columbia Center  
701 Fifth Avenue, Suite 2050 (come to Seattle City Attorney's Reception)  
Seattle, WA 98104

**PHONE/SKYPE:** 206-386-1200 meeting i.d. 79567906# (US)

**Chair:** Rebecca Keith (WA Cities)  
**Vice-Chair:** Robynne Thaxton (Private Industry)

**Members:** Loren Armstrong (WA Ports), Becky Blankenship (Architects), Neil Hartman (WA Building Trades), Janet Jansen (DES), Robin Heinrichs (School Districts), Santosh Kuruvilla (Engineers), Scott Middleton (Specialty Contractors), Eric Nordstrom (Counties), Mike Pellitteri (General Contractors), Linneth Riley-Hall (Transit), Lisa Van der Lugt (OMWBE), Olivia Yang (Higher Ed)

**Committee Task:** Achieve reauthorization of RCW 39.10

**Pre-Reads:** Statute Revisions from JOC Committee  
Meeting Notes from November 4

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<b>1:00 – 1:15</b>	Welcome and Introductions Approve agenda Review and approve November 4th minutes
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<b>1:15-2:15</b>	Review draft JOC statute changes
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<b>2:15 – 2:30</b>	Break
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<b>2:30 – 3:00</b>	Decision Making Process
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<b>3:00 – 3:30</b>	RCW 39.10.230 revisions
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Committee meetings are open to the public.

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CPARB Membership proposal decision

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**3:45** Update from other committees  
Set agenda for 12/2 meeting

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Adjourn

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**Next Meeting:** December 2, 2019 1- 4 pm  
Call-in: 206-386-1200, 83812784# (US)