

CAPITAL PROJECTS ADVISORY REVIEW BOARD

REAUTHORIZATION COMMITTEE

AGENDA

Thursday, June 11, 2020 1:00 – 3:00 pm

Meeting Location: Zoom Meeting (see link and #s at end of agenda)

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), Howard Hillinger (Construction Managers), 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

1:00	Welcome and Introductions (Welcome new member Howard Hillinger) Approve agenda Review and approve meeting minutes from May 1, 2020 Rebecca Keith
-------------	---

1:15	Review, discuss, decide: JOC proposals from Gordian Meeting Pre-engineered metal buildings WSU proposal re: elimination of \$2 M threshold for DB
-------------	--

2:00	Break
-------------	-------

2:15	Continue above agenda items
-------------	-----------------------------

2:45	Confirm Committee next steps.
-------------	-------------------------------

Committee meetings are open to the public.

CAPITAL PROJECTS ADVISORY REVIEW BOARD

3:00

Adjourn

Zoom information:

Join Zoom Meeting

<https://us02web.zoom.us/j/85466884707>

Meeting ID: 854 6688 4707

One tap mobile

+12532158782,,85466884707# US (Tacoma)

+16699006833,,85466884707# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 854 6688 4707

Find your local number: <https://us02web.zoom.us/u/kduQHxsCYk>