

Capital Projects Advisory Review Board

**** SPECIAL MEETING AGENDA ****

906 Columbia St SW, Davis Williams Bldg
WA State Building Trades Suite, 1st Floor
Olympia, Washington 98501

January 8, 2020

MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

Walter Schacht (<i>Chair</i>)	Architects	Irene Reyes	Private Industry
Rebecca Keith (<i>VChair</i>)	Cities	Mike Shinn	Specialty Contractors
Brian Belarde	Construction Trades Labor	Rep. Mike Steele	House of Representatives (R)
Garett Buckingham	Public Hospital Districts	Rep. Steve Tharinger	House of Representatives (D)
Bill Dobyns	General Contractors	Robynne Thaxton	Private Industry
Bill Frare	Dept. of Enterprise Services	Andrew Thompson	General Contractors
Sen. Bob Hasegawa	Senate (D)	Lisa van der Lugt	OMWBE
Matthew Hepner	Construction Trades Labor	Jane Wall	Counties
Charles Horn	Insurance/Surety Industry	Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers	Janice Zahn	Ports
Mike McCormick	Higher Education	<i>Vacant</i>	Specialty Contractors
Karen Mooseker	School Districts		

AGENDA ITEMS

Purpose

Time

Presenter

Welcome & Board Member Introductions	Information	9:00 am	Walter Schacht
Approve Agenda	Action	9:05 am	Walter Schacht
Approve 12/11/19 Meeting Minutes	Action	9:10 am	Rebecca Keith
Invitation for Public Comments	Information		Rebecca Keith

SB 5457

Bill Origin	Information	9:15 am	Andy Thompson
Stakeholder Concerns	Discussion	9:25 am	Walter Schacht
Consideration of CPARB Position	Discussion/Action	10:15 am	Walter Schacht

ADJOURNMENT

Action

11:00 am

Rebecca Keith

2020 Meeting Dates: February 13; April 9; May 14; September 10; October 8; December 9

DES Staff Support: Nancy Deakins (360) 407-9333, Talia Baker (360) 407-8260