

Capital Projects Advisory Review Board

AGENDA

May 10, 2007

John L. O'Brien Building

504 15th Avenue

Hearing Room A, Olympia, Washington

<u>Member</u>	<u>Representing</u>	<u>Member</u>	<u>Representing</u>
Daniel Absher	General Contractor	Nora Huey	Cities/Counties/Ports (2 of 3)
Gerald "Butch" Reifert	Design Industry	Rodney Eng	Cities/Counties/Ports (2 of 3)
Rocky Sharp	Specialty Contractor	Michael Mequet	Cities/Counties/Ports (2 of 3)
Ed Kommers	Specialty Contractor	Wendy Keller	Public Hospital Project Rvw Bd
David D. Johnson	Construction Trades Labor	Dan Vaught	School District Project Rvw Bd
Carolyn Crowson	OMWBE	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
John Lynch	Higher Education	Rep. Dan Kristiansen	House of Representatives (R)
John Lynch (Chair)	General Administration	Sen. Phil Rockefeller	Senate (D)
Larry Byers	Insurance/Surety Industry	Vacant	Senate (R)

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome, Introductions & Training Update	Information	9:00 a.m.	John Lynch, Chair
Approve Agenda	Action	9:05 a.m.	John Lynch
Approve 3/8/07 Meeting Minutes	Action	9:07 a.m.	John Lynch
Public Comments*	Information	9:15 a.m.	The Public
Update on Bills	Information	9:25 a.m.	Nancy Deakins
Brief Reports from Subcommittees <i>Expansion</i> <i>Project Review Committee Task Force</i> <i>Industry-Wide Issues</i>	Information	9:35a.m.	John Lynch <i>Olivia Yang, University of Washington</i> <i>Nora Huey, King County</i>
Break	Refreshment	10:30 a.m.	All
Finalize Project Review Committee Procedures and Appointments	Action	10:45 a.m.	John Lynch
Board Appointments & Transition Project Exemptions	Action	11:35 a.m.	John Lynch
Summer Meetings	Action	11:50 a.m.	John Lynch
Set Next Meeting Agenda	Action	11:55 a.m.	John Lynch
Adjourn	Action	12:00 p.m.	John Lynch

* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs., June 14, 2007 (Hearing Room A). July 12, 2007 (Hearing Room A)
Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941