

Capital Projects Advisory Review Board

AGENDA

June 14, 2007

John L. O'Brien Building

504 15th Avenue

Hearing Room B, 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)
Olivia Yang	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	Information	9:00 a.m.	Olivia Yang, Acting Chair
Approve Agenda	Action	9:05 a.m.	Olivia Yang
Approve 5/10/07 Meeting Minutes	Action	9:07 a.m.	Olivia Yang
Public Comments*	Information	9:15 a.m.	The Public
Brief Reports from Subcommittees <i>Expansion</i>	Information	9:35a.m.	Olivia Yang <i>Olivia Yang, University of Washington</i>
<i>Industry-Wide Issues</i>			<i>Nora Huey, King County</i>
Break	Refreshment	10:30 a.m.	All
Data Collection Update	Information	10:45 a.m.	<i>Darlene Septelka, King County</i>
Project Review Committee Status	Action	11:00 a.m.	Wendy Keller
Transition Parameters	Action	11:30 a.m.	Olivia Yang
Set Next Meeting Agenda	Action	11:55 a.m.	Olivia Yang
Adjourn	Action	12:00 p.m.	Olivia Yang

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

Proposed Next Meetings: Thurs., July 12, 2007 (Hearing Room B). August 9, 2007 (TBD)

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941