

# Capital Projects Advisory Review Board

## AGENDA

September 11, 2008

504 15<sup>th</sup> Avenue, John L. O'Brien Building  
Hearing Room B, Olympia, Washington

<b>Member</b>	<b>Representing</b>	<b>Member</b>	<b>Representing</b>
Daniel Absher	General Contractors	John Lynch	General Administration
Vince Campanella	General Contractors	Larry Byers	Insurance/Surety Industry
Norman Strong	Architects	Rodney Eng	Cities
Vacant	Engineers	Vacant	Counties
Rocky Sharp	Specialty Contractors	Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors	Vacant	Public Hospital Districts
David D. Johnson	Construction Trades Labor	Dan Vaught	School Districts
Pete Crowe	Construction Trades Labor	Rep. Kathy Haigh	House of Representatives (D)
Cynthia Cooper	OMWBE	Rep. Dan Kristiansen	House of Representatives (R)
John Ahlers	Private Industry	Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry	Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education	<b>TOTAL = 23 Members, 19 Voting, 10 Quorum</b>	

<b>AGENDA ITEMS</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PRESENTER</b>
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 8/14/08 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:13 a.m.	The Public
Membership of PRC and CPARB	Action	9:15 a.m.	Nancy Deakins
Data Collection Update	Information	9:20 a.m.	Nancy Deakins
Task Force Status Reports	Information	9:30 a.m.	Task Force Leads
Break	Refreshment	10:15 a.m.	All
Task Force Status Reports (continued)	Information	10:30 a.m.	Task Force Leads
Review Board Issues & Action Items UW Husky Stadium Method Clean Up	Action	10:45 a.m.	Bob Maruska Bob Maruska Olivia Yang, UW
Set Next Meeting Agenda	Action	11:55 a.m.	Bob Maruska
Adjourn	Action	12:00 p.m.	Bob Maruska

Proposed Next Meetings: Thurs., October 9, 2008 (J.L. O'Brien Bldg, Hearing Room A), November 13, 2008 (Hearing Room A)

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