

# Capital Projects Advisory Review Board

## AGENDA

November 13, 2008

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

Daniel Absher	General Contractors	John Lynch	General Administration
Vince Campanella	General Contractors	Larry Byers	Insurance/Surety Industry
Norman Strong	Architects	Rodney Eng	Cities
Damon Smith	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>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 10/9/08 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:13 a.m.	The Public
CPARB and PRC Membership	Information	9:15 a.m.	Nancy Deakins
Data Collection Update	Action	9:25 a.m.	Nancy Deakins
Task Force Status Reports	Action	9:35 a.m.	Task Force Leads
Break	Refreshment	10:15 a.m.	All
Task Force Status Reports	Information	10:30 a.m.	Task Force Leads
Legislation Strategy	Information	11:30 a.m.	Bob Maruska
Review Task Force Assignments & Set Next Meeting Agenda	Action	11:40 a.m.	Bob Maruska
Adjourn	Action	12:00 p.m.	Bob Maruska

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

Proposed Next Meetings: Thurs., December 11, 2008 (O'Brien, Hearing Rm B). January 8, 2008 (Conf Rm 326, GA Building)

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