

Capital Projects Advisory Review Board

AGENDA

December 11, 2008

504 15th Avenue, John L. O'Brien Building
Hearing Room B, 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	Gary Rowe	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	TOTAL = 23 Members, 19 Voting, 10 Quorum	

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 11/13/08 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:13 a.m.	The Public
Report from Project Review Committee	Information	9:15 a.m.	Eric Smith, PRC Chair
CPARB and PRC Membership	Action	9:30 a.m.	Nancy Deakins
Task Force Status Reports	Action	9:35 a.m.	Bob Maruska & Task Force Leads
Break	Refreshment	10:30 a.m.	All
Task Force Status Reports	Information	10:45 a.m.	Bob Maruska & Task Force Leads
Lunch	Refreshment	11:55 p.m.	All
Task Force Status Reports/Draft Legislation Discussion	Action	1:00 p.m.	All
Review Task Force Assignments/Set Next Meeting Agenda	Action	2:55 p.m.	Bob Maruska
Adjourn	Action	3:00 p.m.	Bob Maruska

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

Proposed Next Meetings: Thurs., January 8, 2009 (Conf Rm 326, GA Building). February 12, 2009 (Conf Rm SL-03, Office Building 2)

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