

Capital Projects Advisory Review Board
Small Works Committee
 Agenda 7-8-2022

Members: (14 members, 3 alternates 8 = quorum)

Bill Frare, Co-Chair - DES/Owner State
Dawn Egbert, Ports
Bobby Forch Jr., Diverse Business
Josh Klika, MRSC
Erik Martin, Counties
Karen Mooseker, School Districts
Rachel Murata, OMWBE

Irene Reyes, Co-Chair - Private Industry\DBEs
Brenda Nnambi, Transit
Mark Riker, Labor
Cathy Robinson, Cities
Jolene Skinner, L&I
Kara Skinner, Insurance/Surety
Olivia Yang, Higher Education

Alternates:

Mark Nakagawara, Cities (alternate)
Angela Peterson, Ports (alternate)
Julie Underwood, Cities (alternate)

Guests:

Beck Eatch, WSU
Maja Huff, WSU
Scott Middleton, MCAWW

Agenda

Time	Item	Presenter
1:30 pm	Call to Order – Roll Call/Quorum	Bill Frare
	Committee Membership - Small and Diverse Contractor Participation in the Committee	
	Workgroup Reports	
	Retainage and Bonding (Payments-OY) – Members - Angela Peterson - Mark Riker (or delegate) - Jolene Skinner - <i>Lead</i> - Cindy Magruder (non-voting comm. member) - Olivia Yang	
	Equitable Distribution – Members - Dawn Egbert - Rachel Murata - <i>Lead</i> - Cathy Robinson - Brenda Nnambi	
	Rosters - Developing and Maintaining – Members - Josh Klika - <i>Lead</i> - Karen Mooseker - Brenda Nnambi - Olivia Yang (Bridge) - Rachel Murata	
	Thresholds\Cost Escalator \Two-Tier System – Members - Dawn Egbert - <i>Lead</i> - Karen Mooseker - Scott Middleton (non-voting comm. member) - Mark Riker - Cathy Robinson - Jolene Skinner - Beck Eatch (non-voting comm. member) - Olivia Yang (Bridge)	

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Time	Item	Presenter
	Administratively Transparent and Efficient – Members - <i>Tabled pending feedback from Leg. Writing/Drafting Committee</i>	
	Feedback from Diverse Community	Irene Reyes
	Payments & Definitions	Olivia Yang
	New Business	
	Agenda for next meeting (8/12) - Workgroup report-outs - - New Business	Irene Reyes
3:00 pm	Adjourn	