

Capital Projects Advisory Review Board
Small Works Committee
 Agenda 8-12-2022

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\ Irene Reyes
	Committee Membership - Small and Diverse Contractor Participation in the Committee	
	Workgroup Reports	
	Retainage and Bonding	Jolene Skinner
	Equitable Distribution	Rachel Murata
	Rosters - Developing and Maintaining	Josh Klika
	Thresholds\Cost Escalator \Two-Tier System	Dawn Egbert
	Feedback from Diverse Community	Irene Reyes
	Payments & Definitions\ Leg. Writing\Drafting Committee	Olivia Yang
	New Business	
	Agenda for next meeting (9/9) - Workgroup report-outs - New Business	Irene Reyes
3:00 pm	Adjourn	

Parking Lot:

Subcommittee: Administratively Transparent and Efficient
(Tabled pending feedback from Legislative W/D Committee)