

SHB 1621 Review Committee

Meeting Agenda

October 10, 2023

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Location: via Teams

Meeting ID: 241 684 244 926 **Passcode:** L2zcTP

Committee Members: (9 members, 5 = Quorum)

Keith Michel, General Contractors – Co-Chair
Liz Anderson, WA PUD Association
Sharon Harvey, OMWBE
Bruce Hayashi, Architects
Diane Pottinger, North City Water District

Mark Nakagawara, Cities – Co-Chair
Irene Reyes, Private Industry
Mark Riker, Construction Trades & Labor
Michael Transue, Contractors (MCAW)

Stakeholders:

Logan Bahr, Tacoma Public Utilities
Randy Black, Lakewood Water District
George Caan, WA PUD Association
Bill Clark, WA PUD Association
Joren Clowers, Sno-King Water District Coalition
Linda De Boldt
Brandy DeLange, Assoc. WA Cities

Judi Gladstone, WASWD
Scott Middleton, MCAWW
Paul Richart, Alderwood Water & Wastewater District
Abigail Vizcarra Perez, MetroParks Tacoma
Rob Wettleton, Forma Construction
Maggie Yuse, Seattle Public Utilities

Agenda:

11:30	Welcome & Introductions	Information	Co-Chairs
11:35	Review/Approve Agenda	Discussion\Action	Co-Chairs
11:37	Approve notes from the last meeting (9/26/23)	Discussion\Action	Co-Chairs
11:40	Review committee comments to SHB 1621	Discussion\Action	Co-Chairs
12:00	Review current version of the draft report	Discussion\Action	Co-Chairs
12:10 pm	Confirm/Update voting language within report	Discussion\Action	Co-Chairs
12:35 pm	Vote on all report items as updated/confirmed by committee	Action	Co-Chairs
12:55	Establish next meeting agenda (10/24)	Discussion\Action	Co-Chairs
1:00 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Share feedback documents already sent to the co-chairs with the entire committee.
2. Committee members will share specific written feedback about the second draft of the report and make it part of committee documentation.

References/Resources:

[RCW 35.22.620](#) – First-Class Cities / Public Works

[RCW 39.04.350](#) – Responsible Bidder

[RCW 54.04.070](#) – PUD General Provisions/Contracts for work or materials