

SHB 1621 Review Committee

Meeting Agenda

October 24, 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 Wettleson, Forma Construction
Maggie Yuse, Seattle Public Utilities

Agenda:

11:30 am	Welcome & Introductions	Information	Co-Chairs
11:35 am	Review/Approve Agenda	Discussion\Action	Co-Chairs
11:40 am	Review current version of the draft report Review voting matrix and vote labels	Discussion\Action	Co-Chairs
11:55 pm	Confirm voting results/accuracy	Action	Co-Chairs
12:25 pm	Establish next meeting agenda (11/7)	Discussion\Action	Co-Chairs
12:30 pm	Adjourn	Action	Co-Chairs

Action items from last meeting:

1. Monique Martinez will coordinate with Co-Chair Michel and Co-Chair Nakagawara to determine the next meeting agenda.

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