



Agenda

Labor-Management-Community Oversight Committee (LMCOC)

Columbia Boulevard Wastewater Treatment Plant STEP

Meeting 37, December 4, 2023

1:00 to 2:30 p.m.

Online and In-Room Option

Session Goals

- Provide Overview of Upcoming Activity
- Gain Support for Outreach Efforts
- Review LMOC Resources

Time	Item	Owner/Presenter
1:00 PM	1. Log-In, Roll Call, Establish Quorum	Lisa Beutler, Facilitator (Stantec)
1:03	2. Welcome and greetings	Dawn Uchiyama, Chair (BES)
1:05	3. Agenda & Action Item Review	All
	4. Consent Calendar <ul style="list-style-type: none"> • Meeting Notes • Updated Charter (New Member) 	All
1:10	5. CBWTP STEP CM/GC Reporting <ul style="list-style-type: none"> a. Community Contracting b. Community Workforce 	Eric Johanson, KIWC Andre' Baugh, Group AGB
	6. CBWTP STEP Procurements <ul style="list-style-type: none"> a. Upcoming Bid Packages b. Outreach Efforts 	
	7. Apprenticeship Overview	
1:50	8. Break	All
1:55	9. Outreach Support <ul style="list-style-type: none"> • Website, Handouts, Speakers Bureau 	Muriel Gueissaz-Teufel, BES STEP Program Manager Lisa Beutler
2:00	10. Member Announcements and Updates	All
2:20	11. Next Steps. Next Meeting	
2:30	12. Adjourn	Chair

Open Action Items for Next Meeting Review

October Meeting Action Items

#	Item	Owner	Timeframe	Status
1.	Revisit subject of Millwrights	KIWC	Next mtg.	Completed
2.	Conduct meeting with Alcantar & Associates.	KWIC	Next mtg.	Completed
3.	Meet with James Faison to discuss status of concrete bidding.	KWIC (Lyle Perry)	Next mtg.	Completed
4.	PBDG photos in KWIC's next update	KWIC	Next mtg.	On-agenda
5.	Create Process Flow presentation to reflect the pre-apprenticeship, apprentice, dispatch work assignment timeline and process	Andre' Baugh	Next Mtg	On-agenda
6.	Consider potential questions for visit from Commissioner Mapps.	All	January 2024	Pending

Consent Calendar

1. **October 2023 Meeting Notes**
2. **Membership Roster**

Members		
Representative Group	Member 1	Member 2
Owner:	Dawn Uchiyama (Chair)	Kathleen Brenes-Morua
Project Contractor:	James Studer	Rajasegaran Ponniah
Construction Trade Unions:	Nathan Stokes	Twauna Hennessee
Employers:	Leanna Petrone/	Molly Washington / Cinna'Mon Williams
CBOs:	Anthony Samperio	Charles Manigo

Alternates		
Representative Group	Alternate(s) for Member 1	Alternate(s) for Member 2
City	Muriel Gueissaz-Teufel	
Project Contractor	Devanta Black	
Construction Trade Unions	Anjanette Banuelos Bolanos	Melvin Norman, Aaron Strong
Employers	Khan Tran	James Faison /Nathaniel Hartley
CBOs:		