



# Agenda

## Labor-Management-Community Oversight Committee (LMCOC)

Columbia Boulevard Wastewater Treatment Plant STEP

Meeting 28

January 23, 2023

1:50- 3:50 PM

ON-SITE w/ Zoom Option

### Session Goals

- Provide Overview of Current and Upcoming Activities
- Gain Support for Outreach Efforts
- Review LMOC Resources

Time	Item	Owner/Presenter
1:50 PM	1. LMOC Meeting Start <ul style="list-style-type: none"> <li>• Log-In, Roll Call, Establish Quorum</li> </ul>	Lisa Beutler, Facilitator (Stantec)
1:53 PM	2. Welcome and greetings	Dawn Uchiyama, Chair (BES)
1:55	3. Agenda & Action Item Review	All
	4. Consent Calendar <ul style="list-style-type: none"> <li>• Meetings 26 and 27 Notes</li> <li>• Updated Charter Roster (New Member)</li> </ul>	All
2:00	5. CBWTP STEP CM/GC Reporting <ul style="list-style-type: none"> <li>a. Community Contracting</li> <li>b. Community Workforce</li> </ul>	Eric Johanson, Adam Correia KIWC
	6. CBWTP STEP Procurements <ul style="list-style-type: none"> <li>a. Upcoming Bid Packages</li> <li>b. Outreach Efforts</li> </ul>	
2:30	7. Break	All
2:40	8. Procedures for Requesting Labor Dispatches	All
3:00	9. Subcontractor Spotlight	KIWC
3:20	10. Outreach Support	Muriel Gueissaz-Teufel, BES STEP Program Manager Lisa Beutler
3:30	11. Member Announcements and Updates	All
3:40	12. Next Steps. Next Meetings	Lisa Beutler
3:45	13. Adjourn	Chair

### Future Meeting Topic:

- Effectiveness of Rise-Up and similar programs

Prior Meeting Action Items

#	Item	Owner	Timeframe	Status
1.	Provide follow-up to Nate Stokes's inquiry on how Glacier is going to meet apprenticeship goal without being certified training agents.	Eric Johanson	Next meeting	
2.	Hold discussion on protocol for contractor apprenticeship and minority worker submission.	Facilitator	Future Agenda	
3.	Compile a list of questions for the upcoming agenda item regarding contractors and Union Hall dispatch of apprentices and minority workers.	Molly Washington	Next meeting	
4.	Follow-up with Kelly Haines regarding Harder Mechanical's efforts to meet CBA goals	Eric Johanson	Next meeting	

**ROSTER**

<b>Members</b>		
<b>Representative Group</b>	<b>Member 1</b>	<b>Member 2</b>
Owner:	Dawn Uchiyama (Chair)	Kathleen Brenes-Morua
Project Contractor:	James Studer	Rajasegaran Ponniah
Construction Trade Unions:	Nathan Stokes	Twauna Hennessee
Employers:	J.W. Matt Hennessee, DD	Molly Washington
CBOs:	Roland Chlapowski	Charles Manigo

<b>Alternates</b>		
<b>Representative Group</b>	<b>Alternate(s) for Member 1</b>	<b>Alternate(s) for Member 2</b>
City	Muriel Gueissaz-Teufel	
Project Contractor	Devanta Black	
Construction Trade Unions	Anjanet Banuelos Bolanos	Melvin Norman, Aaron Strong
Employers		Nathaniel Hartley
CBOs:	Kelly Haines	