



Agenda

Labor-Management-Community Oversight Committee (LMCOC)

Columbia Boulevard Wastewater Treatment Plant STEP

Meeting 17 – January 24, 2022

Web (Zoom) Meeting

<https://stantec.zoom.us/j/99621242440>

1:00 to 3:00 p.m.

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 PM	2. Welcome and greetings	Michael Jordan, Chair (BES)
1:05	3. Agenda & Action Item Review	All
	4. Consent Calendar <ul style="list-style-type: none"> • Meeting Notes • Updated Charter (New Members) • Results of December Virtual Meeting 	All
1:10	5. Site Update	Eric Johanson, KIWC
	6. Upcoming Procurements <ul style="list-style-type: none"> • COBID HIGHLIGHTS 	
	7. Outreach Report	Devanta Black, KIWC
	8. Rise Up Update	
1:45	9. Break	
1:55	10. CBWTP STEP CM/GC Reporting <ul style="list-style-type: none"> a. Community Contracting b. Community Workforce 	Eric Johanson Andre' Baugh, Group AGB
	11. Other Items and Issues	
2:15	12. Outreach Support <ul style="list-style-type: none"> • Website, Handouts, Speakers Bureau 	Muriel Gueissaz-Teufel, BES STEP Program Manager Lisa Beutler
2:20	13. Meeting Dates	
2:25	14. Member Announcements and Updates	All
2:35	15. Next Steps, Next Meeting	All
	16. Adjourn	Chair

Role Call

Consent Calendar and Meeting Minutes

Representative Group	Member 1	Member 2
Owner:	Michael Jordan (Chair)	Kathleen Brenes-Morua
Project Contractor:	Ken Boden	Rajasegaran Ponniah
Construction Trade Unions:	Nathan Stokes	Twauna Hennessee
Employers:	Kenechi Onyeagusi	Molly Washington
CBOs:	Kelly Haines	

Alternates

Representative Group	Alternate(s) for Member 1	Alternate(s) for Member 2
City	Muriel Gueissaz-Teufel	
Project Contractor	Devanta Black	
Construction Trade Unions	Sheldon Wormly	Melvin Norman
Employers	Nathaniel Hartley	
CBOs	Charles Manigo	

Action Item Review

#	Item	Owner	Timeframe	
1.	Consent calendar from November 2021 meeting to be adopted virtually.	Facilitator, LMCOC	January 2022	Complete
2.	Revise dashboard to reflect 9% women apprenticeship goal.	Andre' Baugh	November 2021 (completed)	Complete
3.	Set up off-line discussion on improving the youth to apprenticeship to career pipelines.	Devanta Black, Charles Manigo, Kelly Haines, Nate Stokes, Twauna Hennessee, Eric Johanson	Prior to next meeting	
4.	Set up LMCOC agenda item discussion on improving the youth to apprenticeship to career pipelines.	Facilitator, LMCOC	Spring 2022	On Agenda

Consent Calendar

1. Charter Update to reflect membership changes (see roll call)
2. November Meeting Minutes
3. December Voting Results
 - a. November/December Meeting

- i. 1st - Merge Nov. 28 meeting with December meeting the week of Dec. 12
- ii. 2nd – Skip December, go virtual if needed
- b. Adoption of September and October meeting notes
 - i. Members/Alternates Voting
 1. Rajasegaran Ponniah
 2. Muriel Gueissaz-Teufel
 3. Michael Jordan
 4. Kelly Haines
 5. Twauna Hennessee
 6. Nathan Stokes
 7. Devanta Black
 8. Molly Washington
 - ii. Result= 7 yes/ 1 abstain