



# Agenda Packet

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

Columbia Boulevard Wastewater Treatment Plant STEP

Meeting 23

1:00 to 3:00 p.m.

Location: Web (Zoom)

### 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	Dawn Uchiyama, Chair (BES)
1:05	3. Agenda & Action Item Review	All
	4. Consent Calendar <ul style="list-style-type: none"> <li>• Meeting Notes</li> <li>• Updated Charter (New Members)</li> </ul>	All
1:10	5. CBWTP STEP CM/GC Reporting <ul style="list-style-type: none"> <li>a. Job Update</li> <li>b. Community Contracting</li> <li>c. Community Workforce</li> </ul>	Eric Johanson, Adam Correia KIWC Andre' Baugh, Group AGB
	6. CBWTP STEP Procurements <ul style="list-style-type: none"> <li>a. Upcoming Bid Packages</li> <li>b. Outreach Efforts</li> </ul>	
	7. Other Items and Issues <ul style="list-style-type: none"> <li>• Apprenticeship</li> <li>• Upcoming Council meeting</li> </ul>	
1:45	8. Break	All
1:50	9. Outreach Support <ul style="list-style-type: none"> <li>• Conferences</li> <li>• Website, Handouts, Speakers Bureau</li> </ul>	Muriel Gueissaz-Teufel, BES STEP Program Manager Lisa Beutler
2:00	10. Member Announcements and Updates	All
2:29	11. Other	All
2:45	12. Next Steps. Next Meeting	Lisa Beutler
3:00	13. Adjourn	Chair

	<b>Action Items</b>	<b>Owner</b>	<b>Status</b>
1.	Future Agenda Item: Discuss how the capacity of the Oregon Tradeswomen can be increased to continue the RISE Up NWO and refresher training sessions.	Devante	Upcoming Meeting
3	Planning an in-person LMCOC meeting at the CBWTP for October 2022	Project Team	In progress
4	Attend City Council meeting for presentation of GMP2.	Members	August 2022

### Member List

<b>Representative Group</b>	<b>Member 1</b>	<b>Member 2</b>
Owner:	Dawn Uchiyama, (Chair)	Kathleen Brenes-Morua
Project Contractor:	Kent Boden	Rajasegaran Ponniah
Construction Trade Unions:	Nathan Stokes	Twauna Hennessee
Employers:	J. W. Matt Hennessee	Molly Washington
CBOs:	Kelly Haines	Charles Manigo
<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	Sheldon Wormly	Aaron B. Strong, Melvin Norman
Employers	Nathaniel Hartley	
CBOs		

### Upcoming Meetings

- Info on full job forecast for demographics / GMP2 - 22<sup>nd</sup> / status
- Highlights on Procurement Plan (including GMP2) / forecasted dollars for COBID market)