

## MEETING MINUTES

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Date: February 28, 2025

Time: 1:00-3:00pm

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Called to order 1:00pm by Co-Chair Nick Brock

Guest Speaker: Heather Kurtenbach, Executive Secretary for Washington State Building and Construction Trades Council

Overview of House Bill 2084 by Representative Mary Fosse and Chair Dr. Erin Frasier

Attendees: All present and/or accounted for

- 16 in-person, 8 virtual, 1 excused
- Round table introduction of committee members (in-person/virtual) including association with the work of this committee

*10min Break*

Review of DRAFT Charter:

- Suggestion for adding dissenting opinion language
- Suggestion for adding Subcommittee language
  - External, non-committee Subject-Matter Expert consultants

Good of the Order:

- Inventory of current construction related training
- Transition curriculum to cover multiple construction crafts
- Determine any financial obligations

Action Item(s)

- Update draft charter language for committee review and final decision/signatures

Adjourned at 3:00pm by Co-Chair Nick Brock

Next Meeting: *Friday 3/28 1-3pm* via Teams