



Special Board Meeting Agenda

DATE & TIME: February 22, 2024 8:30 am

LOCATION: Radisson Hotel SeaTac [WebEx Link](#)
Orcas Room and Or
18118 International Blvd
Seattle, WA, 98188

Tap to join from a mobile device
[+1-650-479-3208,25521093601#72665722#](tel:+1-650-479-3208,25521093601#72665722#)
US Toll

ATTENTION: All meetings are open to the public except when business calls for a Closed Session. During Closed Session all guests will be excused. Start times are subject to change by the Board or Committee Chair.

OPEN SESSION

1. Call to Order

- 1.1. Roll Call
- 1.2. Order of Agenda

EXECUTIVE SESSION: The chair will announce the purpose and estimated duration for the Executive Session. No formal actions will be taken during the Executive Session. Once the Executive Session concludes, the Board will take a break to announce and invite visitors to Open Session.

OPEN SESSION RECONVENES: APPROXIMATELY 10:45 AM

2. Call to Order Continued

- 2.1. Approval of December 7, 2023 Meeting Minutes
- 2.2. Review Correspondence & Communications
 - 2.2.1. Dr. Mohammad Qureshi, PE, For NCEES President Elect
 - 2.2.2. Elizabeth Johnston, PE, FPE for NCEES President Elect
 - 2.2.3. Aaron Blaisdell, PLS, for NCEES Western Zone Vice President
 - 2.2.4. Dr. Sean St. Clair, PE, for NCEES Western Zone Assistant Vice President
 - 2.2.5. Scott Sayles, PE, for NCEES Western Zone Assistant Vice President
- 2.3. Public Comment Opportunity

3. Disciplinary Action

- 3.1. Case Deliberation
- 3.2. Disciplinary Report

4. Committee Reports

- 4.1. On-Site Wastewater Ad Hoc Committee
- 4.2. Exam Qualifications Committee
- 4.3. Executive Committee

- 4.4. Practice Committee
- 4.5. Survey Committee
- 4.6. Structural Committee

5. New Business

- 5.1. Approval of CES and CR103 for WAC 196-21
- 5.2. Policy 39 - processing complaints against board members
- 5.3. Director's Evaluation
- 5.4. Exam Policy Development Discussion

6. Director's Report

- 6.1. Financial Report
- 6.2. Agency Operations
- 6.3. Program Reports
 - 6.3.1. Communication & Outreach
 - 6.3.2. Regulatory
 - 6.3.3. Investigation & Compliance
 - 6.3.4. Licensing
 - 6.3.5. Admin
- 6.4. Other Items

7. Assistant Attorney General's Report

8. Other Business

- 8.1. Additional Public Comment
- 8.2. Upcoming Outreach and Events
- 8.3. Board/Staff Affiliate Involvement
- 8.4. Action Items from This Meeting
- 8.5. Agenda Items for Next Meeting

9. Adjourn Meeting