BRPELS

**BOARD OF REGISTRATION
FOR PROFESSIONAL ENGINEERS
& LAND SURVEYORS**

Annual Board Meeting Agenda

DATE & TIME: June 13, 2024   8:30 am

LOCATION: Field Arts & Events Hall   [Webex Link](#)
McGraw Room   **and**   Or
201 W Front St
Port Angeles, WA, 98362   **Tap to join from a mobile device**
+1-650-479-3208,,25571061845#97397579# US Toll

ATTENTION: All meetings are open to the public except when business calls for an Executive Session. During the Executive 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 the Open Session.

OPEN SESSION RECONVENES: <mark>APPROXIMATELY 9:35 AM</mark>

2. **Call to Order Continued**
    2.1. Approval of April 25, 2024 Meeting Minutes
    2.2. Public Comment Opportunity

3. **Disciplinary Action**
    3.1. Case Deliberation
    3.2. Disciplinary Report

4. **Committee Reports**
    4.1. Structural Committee
    4.2. Exam Qualifications Committee
    4.3. Survey Committee
    4.4. Executive Committee
    4.5. Practice Committee

5. New Business
5.1. Nominating Committee Report and 2024/2025 Officer Elections
5.2. US/UK Mutual Recognition Agreement
5.3. NCEES Motions
5.4. Approval of Language for RCW 18.43.033
5.5. Approval of Minor Edits to 18.43 RCW
5.6. Exam Policy

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
    6.4.1. Outgoing Board Member Recognition

7. Other Business
7.1. Additional Public Comment
7.2. Upcoming Outreach and Events
7.3. Board/Staff Affiliate Involvement
    7.3.1. NCEES Western Zone Meeting
7.4. Action Items from This Meeting
7.5. Agenda Items for Next Meeting

8. Adjourn Meeting