

Executive Committee Meeting

August 2, 2023

11:00 a.m.

Seattle, WA (in-person) & Teams Meeting (virtual)

In person:

Radisson Hotel SeaTac
Orcas Room
18118 International Blvd
Seattle, WA, 98188

Virtually via Microsoft Teams:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 233 477 107 275

Passcode: GVX2vZ

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Or call in (audio only)

[+1 253-372-2181,,137176483#](#) United States, Tacoma

Phone Conference ID: 137 176 483#

Committee: Dave Peden, PE, SE, Chair
Aaron Blaisdell, PLS, Vice Chair
Doug Hendrickson, PE, Past Chair

Support staff: Ken Fuller, PE, Director
Shanan Gillespie, Regulatory Program Manager

Discussion Topics

- Financial Report
- Director's Report
 - Board/Agency operations
- Communication & Outreach Report
- Review of Policy #36 – Organization and Function of Board Committees
- Review of Strategic Planning Items

Strategic Planning Items

- Remain engaged and informed on deregulation
- Emphasis on outreach and education
- Measure performance and gain stakeholder feedback that is relevant and useful for improving our agency.
- Measure the licensing system software functionality from stakeholders
- ~~PD for communications and outreach manager with Marjorie, Doug, and Aaron in consultation~~ complete
- ~~Task force for review of current outreach plan (Marjorie, Dave, Doug, Carmena, Vonna, Ken) and report back to board~~ complete
- ~~Budget development with PB, ML, KF~~ complete

Action Items

- Staff to work on a license review/report out document regarding all three of the professions the Board regulates and provide it to the Board at a future meeting. – In progress