

Executive Committee Meeting
October 20, 2021 – 1:30 p.m.
WebEx (virtual)

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Meeting number (access code): 2465 097 5896 Meeting password: nA9yVmVWj42

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Discussion Topics

- Financial Report – Paul Bitar, DES
- Review/Respond to public comments received for changes to WAC 196-09 *Board Practices and Procedures* (Concise Explanatory Statement)
- Polaris cost analysis:
 - Duplicate wall certificate charges
 - Expiration date change
- Delegations
- Director's Report – Board/Agency operations
- RCW 18.43