

Executive Committee Meeting
December 7, 2022
11:30 a.m.

Olympia (in-person) & Teams Meeting (virtual)

In person:

Board of Registration for Professional Engineers and Land Surveyors
605 11th Ave SE Suite 201
Olympia WA 98501

Virtually via Microsoft Teams:

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Meeting ID: 255 676 232 799

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Committee: Doug Hendrickson, PE, Chair
Dave Peden, PE, SE, Vice Chair
Marjorie Lund, PE, SE, Past Chair

Support staff: Ken Fuller, PE, Director
Shanan Gillespie, Regulatory Program Manager
Greg Schieferstein, Communications & Outreach Manager

Discussion Topics

- Financial Report
- Director's Report
 - Board/Agency operations
- Communications: Emails regarding investigation process
- Potential Nomination of Dave Peden for NCEES WZ Secretary/Treasurer Position
- Communication & Outreach Manager's Report
- Legislation discussion
- 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 replaced with workshop session
- ~~Budget development with PB, ML, KF~~ complete