



## Executive Committee Meeting

August 1, 2024 | 8:00 a.m.

### Virtually via Microsoft Teams:

[Join the meeting now](#)

Meeting ID: 227 680 705 242

Passcode: LRpebE

### By phone

[+1 253-372-2181,873551307#](#)

Phone conference ID: 873 551 307#

### In person:

Board's Offices

605 11<sup>th</sup> Ave SE, Suite 201

Olympia WA 98506

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

**Support staff:** Shanan Gillespie, Regulatory Program Manager  
Ken Fuller, PE, Director  
Kris Horton, PLS, Deputy Director  
Mackenzie Wherrett, Executive Assistant  
Greg Schieferstein, Communication Manager  
Ian Shelley, Senior Financial Consultant  
Elizabeth Lagerberg, AAG Advisor

### Discussion topics

- Chair Committee Expectations
- Financial Report
- Discussion of potential fee increases (WAC 196-26A)
- Communication & Outreach Update
- Director's Report
- Discussion of Current Action Item
- Review of Strategic Planning Items

### Action Items

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

### Strategic Planning Items

- Remain engaged and informed on deregulation.
- Emphasis on outreach and education.

- Measure performance & gain stakeholder feedback that's relevant and useful for improving our agency.
- Measure the licensing system software functionality from stakeholders.
- Early engagement with professional organizations in rulemaking.