



18.43 Task Force Meeting

August 5, 2024 | 1:00 p.m.

Virtually via Microsoft Teams:

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Meeting ID: 270 142 622 31

Passcode: NN7VdS

By phone

[+1 253-372-2181,9175454#](tel:+125337221819175454) United States, Tacoma

Phone conference ID: 917 545 4#

In person:

Board's Offices

605 11th Ave SE, Suite 201

Olympia WA 98506

Committee:

Dave Peden, PE, SE, Task Force Chair

Doug Hendrickson PE

Jim Wengler, PLS

Support staff:

Shanan Gillespie, Regulatory Program Manager

Ken Fuller, PE, Director

Kristina Horton, PLS, Deputy Director

Elizabeth Lagerberg, AAG Advisor

Jill Short, Investigation & Compliance Manager

Mackenzie Wherrett, Executive Assistant

Vonna Cramer, Licensing Lead

Bryce Dickison, Administrative Assistant

Discussion topics

- Discussion: Stakeholder meetings & comments made
Staff informed the committee that there were 2 stakeholder meetings held, and only one stakeholder showed up at each meeting.
- Review written comments
Shanan informed the committee that staff will be answering the comments that were provided by stakeholders.
- Next steps
Staff was directed to look at past minutes to see what, if any, directions were given to the committee regarding next steps. Shanan volunteered to prepare a timeline on what the Board/Committee has done regarding Legislation and have it ready to share with the Board.

Strategic Planning Items

- None