



Executive Committee Meeting February 12, 2025 | 10:45 a.m.

Virtually via Microsoft Teams:

[Join the meeting](#)

Meeting ID: 255 722 719 944

Passcode: KZ9E9tX9

In person:

Radisson Hotel

Orcas Room

18118 International Blvd

Seattle, WA, 9818

Dial in by phone

[+1 253-372-2181,,110627183#](#)

Phone conference ID: 110 627 183#

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
Kristina Horton, PLS, Deputy Director
Ian Shelley, Senior Financial Consultant
Elizabeth Lagerberg, AAG

Discussion topics

- Financial Report
- CR103 & Concise Explanatory Statement – WAC 196-09-152 (New Section)
- CR103 & Concise Explanatory Statement – WAC 196-26A & WAC 196-30 (language amendments only)
- Communication Task Force Report
- Legislative Update
- Strategic Planning Items Discussion

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.

Previous 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. *Will be provided at future meeting when complete. No updates for this meeting.*