



Special Board Meeting Agenda

DATE & TIME: August 7, 2025

8:00 am

LOCATION: BRPELS Office
605 11th Ave SE, STE 201 and
Olympia, WA, 98501

[WebEx Link](#)

Or

Tap to join from a mobile device

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US Toll

ATTENTION: All meetings are open to the public except when business calls for Executive Session. During the Executive Session all guests will be excused. Start times are subject to change by the Board or Committee Chair.

OPEN SESSION

1. Call to Order

- 1.1. Roll Call
- 1.2. Order of Agenda
- 1.3. Approval of June 17, 2025 Meeting Minutes
- 1.4. Public Comment Opportunity

EXECUTIVE SESSION: The chair will announce the purpose and estimated duration for Executive Session. No formal actions will be taken during the Executive Session. Once the Executive Session concludes, the Board will take a break to announce and invite visitors to the Open Session.

OPEN SESSION RECONVENES: Approximately 9:30 am

2. Disciplinary Action

- 2.1. Board Order & Case Deliberation
- 2.2. Disciplinary Report

3. Committee Reports

- 3.1. On-Site Wastewater Ad-Hoc Committee
- 3.2. Executive Committee
- 3.3. Exam Qualifications Committee
- 3.4. Practice Committee

BREAK APPROXIMATELY 12:00 PM – 12:30 PM

4. New Business

- 4.1. RCW 18.43 Changes (EQC/PC)
- 4.2. FE Waiver Analysis for Military, Government, and Industry (EQC)
- 4.3. Discussion and Formation of Task Force for Licensing Applications and Forms (EQC)

- 4.4. Washington PE, PLS, and On-Site Law Review Changes
- 4.5. Approval of Draft Language and filing of CR102 for WAC 196-09 (*PC*)
- 4.6. Approval of CR101 for WAC 196-12 (*EQC*)
- 4.7. NCEES Annual Meeting Motions & Voting
- 4.8. 2026 Board Meeting Dates & Locations

5. Director's Report

- 5.1. Financial Report
- 5.2. Agency Operations
- 5.3. Other Items

6. Other Business

- 6.1. Additional Public Comment
- 6.2. Upcoming Outreach and Events
- 6.3. Board/Staff Affiliate Involvement
- 6.4. Action Items from This Meeting
- 6.5. Agenda Items for Next Meeting

7. Adjourn Meeting