



Executive Committee Meeting

June 12, 2024 | 1:00 p.m.

Virtually via Microsoft Teams:

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Meeting ID: 223 566 048 210

Passcode: fUuKmm

In person:

Field Arts & Events Hall

McGraw Room

201 W Front St

Port Angeles, WA, 98362

Dial in by phone

[+1 253-372-2181,260539069#](tel:+12533722181260539069)

Committee:

Dave Peden, PE, SE, Board Chair

Aaron Blaisdell, PLS, Board Vice Chair

Doug Hendrickson, PE, Past Board Chair

Support staff:

Shanan Gillespie, Regulatory Program Manager

Ken Fuller, PE, Director

Greg Schieferstein, Communication & Outreach Manager

Kris Horton, PLS, Deputy Director

Mackenzie Wherrett, Executive Assistant

Discussion topics

- Financial Report
- Communication Task Force Report
- Director's Report
- Review of Draft Exam Policy
- Review of Strategic Planning Items

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.