

# Executive Committee Meeting

Via WebEx

June 16, 2020

10:30 a.m.

Committee: Ivan VanDeWege, PE, Chair  
Aaron Blaisdell, PLS, Vice Chair  
James Wengler, PLS, CFedS, Past Chair

Board staff: Ken Fuller, PE, Director  
Rich Larson, PLS, Deputy Director  
Carmena Moretti, Executive Assistant  
Jill Short, Investigations & Compliance Manager  
Shanan Gillespie, Regulatory Program Manager  
Vonna Cramer, Licensing Manager

## Discussion Topics:

- Financial Report
- Polaris Project Update
- Rulemaking – WAC 196-09