

Executive Committee Meeting

October 19, 2022 – 10:15 a.m.

Radisson Hotel (in-person) & Teams Meeting (virtual)

In person:

Radisson SeaTac
Orcas Room
18118 International Blvd
Seattle, WA 98188

Virtually via Microsoft Teams:

Join on your computer, mobile app or room device

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Meeting ID: 214 510 019 461

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[+1 253-372-2181,238817290#](#) United States, Tacoma

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Committee: Doug Hendrickson, PE, Chair
Dave Peden, PE, SE, Vice Chair
Marjorie Lund, PE, SE, Past Chair

Support staff: Ken Fuller, PE, Director
Shanan Gillespie, Regulatory Program Manager

Discussion Topics

- Financial Report
- Rulemaking: WAC 196-26A & WAC 196-30
- Discussion: Virtual December Board & Committee meetings
- Director's Report
 - Board/Agency operations
 - Staffing/attrition/transition statements
- Communication & Outreach Manager's Report
- Review of Strategic Planning Items

Strategic Planning Items

- Remain engaged and informed on deregulation
- Emphasis on outreach and education
- Measure performance and gain stakeholder feedback that is relevant and useful for improving our agency
- Measure the licensing system software functionality from stakeholders

- PD for communications and outreach manager with Marjorie, Doug, and Aaron in consultation **complete**
- Task force for review of current outreach plan (Marjorie, Dave, Doug, Carmena, Vonna, Ken) and report back to board **replaced with workshop session**
- ~~Budget development with PB, ML, KF~~ **complete**

Action Items