



STATE OF WASHINGTON
BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

SPECIAL BOARD MEETING MINUTES

DATE: November 22, 2021

TIME: 4:00 p.m.

LOCATION: WebEx

ATTENDANCE:

Board Members

Marjorie Lund, PE, SE, Chair
Doug Hendrickson, PE, Vice Chair
Aaron Blaisdell, PLS
Nirmala Gnanapragasam, Ph.D, PE
Dave Peden, PE, SE
Ivan VanDeWege, PE
James Wengler, PLS, CFedS

Staff Members

Elizabeth Lagerberg, Advising AAG
Ken Fuller, PE, Director
Carmena Moretti, Executive Assistant
Shanan Gillespie, Regulatory Program Manager
Jill Short, Investigations & Compliance Manager
Vonna Cramer, Licensing Lead

Guests

Cody Hart, PE
Dan Ferguson, PE, Department of Ecology
Kai Cao, PE
Kenneth McGowan, PE
Mike McEvelly, PLS, LSAW Legislative Committee Chair
Patrick Beehler, PLS, DNR Chief Surveyor, LSAW Legislative Committee Vice Chair
Ryan Vicente, PE, Department of Ecology
Sharon Zimmerman, PE
Van Collins, CEO ACEC Washington

1. Call to Order at 4:00 p.m.

1.1 Roll Call

Ms. Lund, Board Chair, took roll call.

1.2 Order of Agenda

A motion was made by Mr. Hendrickson, and seconded by Ms. Gnanapragasam, to accept the agenda. Motion carried.

1.3 Approval of Meeting Minutes

A motion was made by Mr. Wengler, and seconded by Mr. Blaisdell, to accept the October 21, 2021 meeting minutes as written. Motion carried.

2. New Business

2.1 RCW 18.43 Recommendation (from PC)

Mr. Hendrickson provided an overview of proposed revisions to Chapter 18.43 RCW – Engineers and Land Surveyors. The PC will be responsible for reviewing and developing proposed language changes; identifying areas that are appropriate for other committee involvement; and setting up work sessions with stakeholders.

Ms. Lund, Board Chair, directed the PC to continue working on this matter and to provide a progress report and a list of next steps for stakeholder engagement at the December board meeting.

3. Other Business

3.1 Public Comment

The following provided public comments to the Board:

1. Kenneth McGowan, PE
2. Cody Hart, PE
3. Kai Cao, PE
4. Ryan Vicente, PE, Department of Ecology
5. Sharon Zimmerman, PE
6. Van Collins, CEO ACEC Washington

4. Adjourn Meeting

A motion was made by Mr. Blaisdell, and seconded by Ms. Gnanapragasam, to adjourn the meeting at 5:28 p.m. Motion carried.

Next Meeting: December 9, 2021 – Special Board Meeting – WebEx

Respectfully submitted



Ken Fuller, PE, Director