



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

**SPECIAL BOARD MEETING AGENDA**

**DATE:** Special Board Meeting – Friday, October 4, 2019

**TIME:** **3:00 PM**

**LOCATION:** Department of Licensing  
Room 2108  
405 Black Lake Blvd SW  
Olympia, WA 98502

Board members participating via conference call. Visitors please check in at the front counter.

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

**1. Call to Order**

1.1 Introductions

**EXECUTIVE SESSION:** The Board Chair will open the meeting with introductions of board members, staff, and visitors. He will then announce the purpose and estimated duration for *Executive Session*. No formal actions will be taken during *Executive Session*. Once *Executive Session* concludes, the Board will take a short break to announce and invite visitors to *Open Session*.

**OPEN SESSION RECONVENES**

**2. Adjourn Meeting**