



Executive Committee Meeting

April 16, 2025 | 12:30 pm

Virtually via Microsoft Teams:

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Meeting ID: 255 722 719 944

Passcode: KZ9E9tX9

Dial in by phone

[+1 253-372-2181,,978963733#](#)

Phone conference ID: 978 963 733#

In person:

7122 W. Okanogan Place,

Building E, Room 303

Commissioners' Hearing

Room, 3rd floor

Kennewick, WA, 99336

Committee:

Marjorie Lund, PE, SE, Board Chair

Doug Hendrickson, PE, Vice Chair

Dave Peden, PE, SE, Past Board Chair

Support staff:

Ken Fuller, PE, Director

Kristina Horton, PLS, Deputy Director

Mackenzie Wherrett, Executive Assistant

Bryce Dickison, Administrative Assistant

Shanan Gillespie, Regulatory Program Manager

Ian Shelley, Senior Financial Consultant

Elizabeth Lagerberg, AAG

Discussion topics

- Financial Report (*Ian*)
- Legislative Update (*Ken*)
- Review Communications & Correspondence (*Ken*)
- Outreach Strategic Planning Discussion (*Greg*)
- Strategic Planning Items Discussion

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.

Previous Action Items

- Staff to work on a license review/report out document regarding all three of the professions the Board regulates and provide it to the Board at a future meeting. *Will be provided at future meeting when complete. No updates for this meeting.*