



Executive Committee Meeting

June 16, 2025 | 9:00 am

Virtually via Microsoft Teams:

[Join the meeting](#)

Meeting ID: 255 722 719 944

Passcode: KZ9E9tX9

In person:

Seattle Airport Marriott

Olympia Suite

3201 S. 176th St

Seattle, WA, 98188

Dial in by phone

[+1 253-372-2181, 433734225#](#)

Phone conference ID: 433 734 225#

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
Greg Schieferstein, Communication Manager
Kevin Ballard, Internal Control Manager
Ian Shelley, Sr. Financial Consultant
Elizabeth Lagerberg, AAG

Discussion topics

- Financial Report (*Ian*)
- Outreach strategic plan (*Greg/Kevin B.*)
- Next legislative session strategy (*Kevin V.*)
- Board staff succession planning and overlap (*Kris*)

Strategic Planning Items

- Measure performance & gain stakeholder feedback that's relevant and useful for improving our agency. *In progress.*
- Measure the licensing system software functionality from stakeholders. *In progress.*
- 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. *In progress.*