



Annual Board Meeting Agenda

DATE & TIME: June 17, 2025 9:00 am

LOCATION: Seattle Airport Marriott
Olympia Suite
3201 S. 176th St
Seattle, WA, 98188

and Or

WebEx Link
[WebEx Link](#)

Tap to join from a mobile device
[+1-650-479-3208,,25553863556#93957272#](#)
US Toll

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

OPEN SESSION

1. Call to Order

- 1.1. Roll Call
- 1.2. Order of Agenda

EXECUTIVE SESSION: The chair will announce the purpose and estimated duration for Executive Session. No formal actions will be taken during the Executive Session. Once the Executive Session concludes, the Board will take a break to announce and invite visitors to the Open Session.

OPEN SESSION RECONVENES: Approximately 9:30 am

2. Call to Order Continued

- 2.1. Approval of April 17, 2025 Meeting Minutes
- 2.2. Public Comment Opportunity

3. Disciplinary Action

- 3.1. Case Deliberation
- 3.2. Disciplinary Report

4. Committee Reports

- 4.1. Exam Qualifications Committee
- 4.2. Executive Committee
- 4.3. Practice Committee
- 4.4. Structural Committee
- 4.5. Survey Committee
- 4.6. On-Site Wastewater Ad-Hoc Committee

BREAK APPROXIMATELY 12:00 PM – 12:30 PM

5. New Business

- 5.1. Approval of Draft Language and CR102 for WAC 196-25 *(PC)*
- 5.2. Approval of CR101 for WAC 196-09 *(PC)*
- 5.3. Approval of Draft Language and CR102 for WAC 196-16 *(SC)*
- 5.4. RCW 18.43 Changes *(PC/EQC)*
 - 5.4.1. Discussion of Legislative Presentation *(EC)*
 - 5.4.2. Approval of Board Position
- 5.5. Changes to Work Experience Verification Forms *(EQC/SE)*
- 5.6. Outreach Strategic Plan *(EC)*
- 5.7. NCEES Western Zone Meeting Update
- 5.8. Nominating Committee Recommendation for 25-26 Board Chair/Vice Chair & Voting
- 5.9. Director's Compensation

6. Director's Report

- 6.1. Financial Report
- 6.2. Agency Operations
- 6.3. Other Items

7. Other Business

- 7.1. Additional Public Comment
- 7.2. Upcoming Outreach and Events
- 7.3. Board/Staff Affiliate Involvement
- 7.4. Action Items from This Meeting
- 7.5. Agenda Items for Next Meeting

8. Adjourn Meeting