

#### **Executive Committee Meeting**

In person:

Olympia Suite

3201 S. 176<sup>th</sup> St Seattle, WA, 98188

Seattle Airport Marriott

June 16, 2025 | 9:00 am

#### Virtually via Microsoft Teams:

Join the meeting

Meeting ID: 255 722 719 944

Passcode: KZ9E9tX9

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 (lan)
- 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.



# Strategic Planning Outreach Follow-Up

**Greg Schieferstein Communication Manager** 

Kristina Horton, PLS

Deputy Director

Kevin Ballard
Internal Control Manager

Sea-Tac June 16, 2025

## **Defining 3 Goals**

#### **PUBLIC SAFETY**

Educate the public on the importance of hiring licensed professionals to ensure the safety and integrity of engineering, land surveying, and on-site wastewater work, while enforcing compliance with industry standards

#### **PROMOTE PROFESSIONS**

Foster growth and development of our professions by promoting their value, ensuring legislative support and attracting skilled professionals to serve the public

#### **BRAND MANAGMENT**

Strengthen and protect the agency's reputation by effectively communicating our mission, ensuring transparency, and building trust with stakeholders, including professionals, partner agencies and the public

## **Goal Details**



#### **Details**

#### **Desired Results:**

- Hire a Professional
- Recognition of Professionals

#### **Supporting Events:**

- Social Media (Videos)
- FYI Articles
- Interviews
- Event Speakers

#### **Desired Results:**

- Skills Development & Ethics
- Improve understanding to encourage licensure

#### **Supporting Events:**

- Engage Professors
- Student Associations
- Ethics Social Media Video
- Association Meetings
- Other Regulatory Board MTGs

#### **Desired Results:**

- Increase Agency Visibility
- Trusted Advisor to Legislature

#### **Supporting Events:**

- Public & Professional Events
- Website
- Journal
- Day on the Hill



Date:		
Nama.		

#### **BRPELS OUTREACH PLANNING WORKSHEET**

Notify Greg at least 6 weeks prior to the event.					
Event Name:					
Location:	Event Date: _	Event Date:			
Event Contact Name:	Email:				
Website:	Phone #:	Phone #:			
Outreach Goals	Desired Results	Supporting Events			
☐ Public Safety	<ul><li>☐ Hire a Professional</li><li>☐ Recognition of Professionals</li></ul>	<ul><li>☐ Social Media</li><li>☐ FYI Articles</li><li>☐ Interview</li><li>☐ Event Speaker</li></ul>			
☐ Promote Professions	<ul> <li>□ Skills Development &amp; Ethics</li> <li>□ Improve understanding to encourage licensure</li> </ul>	<ul> <li>□ Engage Professors</li> <li>□ Student Associations</li> <li>□ Ethics Social Media Video</li> <li>□ Association Meetings</li> <li>□ Other Regulatory Board MTGs</li> </ul>			
☐ Brand Management	☐ Increase Agency Visibility ☐ Trusted Advisor to Legislature	<ul> <li>□ Public &amp; Professional</li> <li>□ Events</li> <li>□ Website</li> <li>□ Journal</li> <li>□ Day on the Hill</li> </ul>			
Do you need staff support?	□ YES □ NO				
Associated Costs:					
☐ Travel/airfare	☐ Lodging ☐ Per diem n	neals			
Who's the audience? Size?					
Event Notes:					

## **Outreach Selection**

### **Viability Score Card**

SCORE	QUANTITY	COST	TIME	QUALITY
1	501- and up	\$0-\$500	0-10	Very Valuable
2	201-500	\$501-\$1000	11-50	Valuable
3	101-200	\$1001-\$2000	51-100	Somewhat Valuable
4	51-100	\$2001-\$5000	101-150	Probably Valuable
5	0-50	\$5001-and up	151-200	Uncertain
Score:				

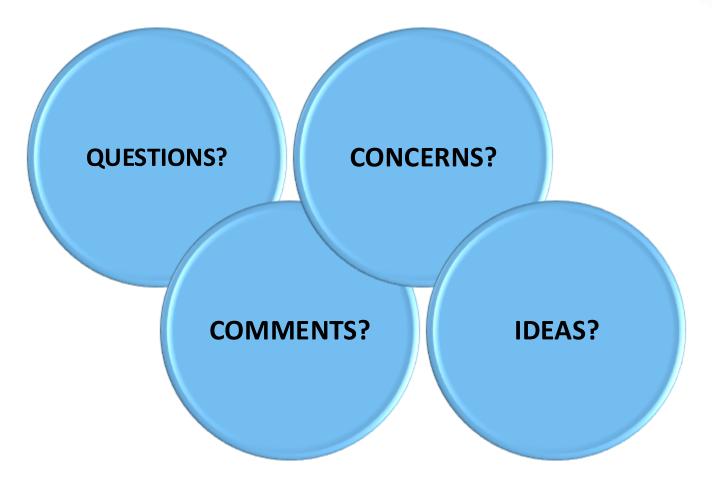
Total Score: 9/20

If the event scores a 10 or below BRPELS conducts the outreach event.



## **Board of Registration**

#### **Discussion**





## BRPELS

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS & LAND SURVEYORS

## Strategic Planning Outreach Follow-Up

## Thank You!

**Greg Schieferstein Communication Manager** 

Kristina Horton, PLS

Deputy Director

Kevin Ballard
Internal Control Manager

Sea-Tac June 16, 2025

Position Title	Years with State	Retirement Eligibility Date (Est.)
Director		0-2
Deputy Director		5 to 10
Executive Asst		10+
Regulatory	35	0-2
Communications		3 to 5
Internal Control		10+
Investigations		0-2
Investigations		10+
Licensing Lead		5 to 10
Licensing SPC	30	0-2 (5-10)
Licensing SPC		10+
Admin Asst		10+
		0-2 Years Red
		3-5 Years Orange
		5-10 Years Yellow
		10+ Years Green