



STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Special Board Meeting Agenda

DATE & TIME: February 23, 2023 9:30 am

LOCATION: The Heathman Lodge and [WebEx Link](#)
Chief Comcomly or
7801 NE Greenwood Drive **Tap to join from a mobile device**
Vancouver, WA, 98662 [+ 1-650-479-3208 US Toll](#)

ATTENTION: All 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 or Committee Chair.

OPEN SESSION

1. Call to Order

- 1.1. Roll Call
- 1.2. Order of Agenda
- 1.3. Approval of 12/08/2022 & 12/16/2022 Meeting Minutes
- 1.4. Public Comment Opportunity

EXECUTIVE SESSION: The chair will 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 break to announce and invite visitors to Open Session.

OPEN SESSION RECONVENES

2. Disciplinary Action

- 2.1. Case Deliberation
- 2.2. Disciplinary Report

3. Committee Reports

- 3.1. Executive Committee
- 3.2. Practice Committee
- 3.3. Exam Qualifications Committee
- 3.4. Survey Committee

4. New Business

- 4.1. Approval of Concise Explanatory Statement and Filing of CR103 for WAC 196-32.
- 4.2. Approval of Concise Explanatory Statement and Filing of CR103 for WAC 196-26A & WAC 196-30.
- 4.3. Letter Regarding the Tunnel Concept Assessment/Interstate Bridge Replacement Project.
- 4.4. NCEES Funded and Board Funded Delegates for 2023 NCEES Annual Meeting.
- 4.5. Recommendation to Form Communication Task Force.

5. Director's Report

- 5.1. Financial Report
- 5.2. Agency Operations
- 5.3. Program Reports
 - 5.3.1. Communication & Outreach
 - 5.3.2. Regulatory
 - 5.3.3. Investigation & Compliance
 - 5.3.4. Licensing
 - 5.3.5. Admin
- 5.4. Other Items
 - 5.4.1. FARB Forum Report

6. Other Business

- 6.1. Additional Public Comment
- 6.2. Upcoming Outreach and Events
- 6.3. Action Items from This Meeting
- 6.4. Agenda Items for Next Meeting

7. Adjourn Meeting