

Executive Committee Meeting

April 18, 2024 | 10:30 a.m.

Virtually via Microsoft Teams:

Click here to join the meeting Meeting ID: 216 003 328 725

Passcode: qoUWVA

Download Teams | Join on the web

Or call in (audio only)

+1 253-372-2181,,892973056# United States,

Tacoma

Phone Conference ID: 892 973 056# Find a local number | Reset PIN In person:

Board's Offices 605 11th Ave SE, Suite 201 Olympia WA 98506

Committee: Dave Peden, PE, SE, Board Chair

Aaron Blaisdell, PLS, Board Vice Chair Doug Hendrickson, PE, Past Board Chair

Support staff: Ken Fuller, PE, Director

Kristina Horton, PLS, Deputy Director

Shanan Gillespie, Regulatory Program Manager

Greg Schieferstein, Communication & Outreach Manager

Mackenzie Wherrett, Executive Assistant

Jill Short, Investigation Manager Elizabeth Lagerberg, AAG

Discussion topics

- Financial Report
- Communication Task Force Meeting Report
- Review of Draft Exam Policy
- Discussion of Petition for Rulemaking
- Director's Report
- 2024 Legislation Report FYI
- Discussion on Strategic Planning Items

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.



Executive Committee Meeting

April 18, 2024 | 10:30 a.m.

from stakeholders.

• Measure the licensing system software functionality

