



Special Board Meeting Agenda

DATE & TIME: April 25, 2024 9:00 am

LOCATION: Heathman Lodge
Chief Comcomly and Or
7801 NE Greenwood Dr.
Vancouver, WA, 98662

[Webex Link](#)

Tap to join from a mobile device
[+1-650-479-3208,25568434433#32973649#](tel:+1-650-479-3208,25568434433#32973649#)
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

EXECUTIVE SESSION: The chair will announce the purpose and estimated duration for the 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 Open Session.

OPEN SESSION RECONVENES: APPROXIMATELY 9:32 AM

2. **Call to Order Continued**
 - 2.1. Approval of February 22, 2024 Meeting Minutes
 - 2.2. Public Comment Opportunity
3. **Disciplinary Action**
 - 3.1. Case Deliberation
 - 3.2. Disciplinary Report
4. **Committee Reports**
 - 4.1. Executive Committee
 - 4.2. Practice Committee
 - 4.3. Exam Qualifications Committee
 - 4.4. Structural Committee
 - 4.5. On-Site Wastewater Ad-Hoc Committee
 - 4.6. Survey Committee

5. New Business

- 5.1. Approve Release of March Exam Results
- 5.2. Assign a Nominating Committee
- 5.3. Finalize Strategic Plan
- 5.4. US/UK Mutual Recognition Agreement
- 5.5. NCEES
 - 5.5.1. Western Zone Elections
 - 5.5.2. Western Zone Action Items
 - 5.5.3. Annual Meeting Delegates
 - 5.5.4. Member Board Fee Structure Change
- 5.6. Petition for Rulemaking
- 5.7. Discussion – RCW 18.43.030 & RCW 18.43.033

6. Director's Report

- 6.1. Financial Report
- 6.2. Agency Operations
- 6.3. Program Reports
 - 6.3.1. Communication & Outreach
 - 6.3.2. Regulatory
 - 6.3.3. Investigation & Compliance
 - 6.3.4. Licensing
 - 6.3.5. Admin
- 6.4. Other Items

7. Assistant Attorney's General Report

8. Other Business

- 8.1. Additional Public Comment
- 8.2. Upcoming Outreach and Events
- 8.3. Board/Staff Affiliate Involvement
- 8.4. Action Items from This Meeting
- 8.5. Agenda Items for Next Meeting

9. Adjourn Meeting