



STATE OF WASHINGTON  
**BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

**Special Board Meeting Agenda**

**DATE & TIME:** July 28, 2020 8:00 a.m.

**LOCATION:** [WebEx Link](#)

or

**Join by video system, application or Skype for business**

Dial [1334077996@webex.com](mailto:1334077996@webex.com)

You can also dial 173.243.2.68 Meeting password: JvkEMMfs729

**Join by phone** (415) 655-0001 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.

**1. Call to Order**

- 1.1. Roll Call
- 1.2. Order Of Agenda
- 1.3. Approval of June 17, 2020 Meeting Minutes
- 1.4. Public Comment Opportunity

**2. Executive Closed Session**

- 2.1. Attorney/Client Discussion

**3. New Business**

- 3.1. Annual meeting ballot for Western Zone boards
- 3.2. Preliminary letter to DNR (SAB) concerning Chapter 58.20 RCW

**4. Adjourn Meeting**