



STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Special Board Meeting Agenda

DATE & TIME: August 12, 2021 8:00 a.m.

LOCATION: Radisson SeaTac
San Juan Room
18118 International Blvd
Seattle, WA 98188

[WebEx Link](#)
and or

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,,1774499377##](#) US Toll
[+1-206-207-1700,,1774499377##](#) (Seattle)

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 June 17, 2021 Meeting Minutes
- 1.4. Review Correspondence & Communications
- 1.5. 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. Board Order
- 2.2. Recommended Case Closures
- 2.3. Disciplinary Report

3. Committee Reports

- 3.1. Executive Committee
- 3.2. Practice Committee
- 3.3. Exam Qualifications Committee
- 3.4. Survey Committee
- 3.5. Structural Committee
- 3.6. On-Site Committee

4. New Business

- 4.1. Budget Spending Allotment Approval
- 4.2. WAC 196-25 Recommendation (from PC)
- 4.3. WAC 196-23 Recommendation (from PC)
- 4.4. Rule Making Report
- 4.5. NCEES Annual Meeting Motions

5. Old Business

- 5.1. Review of Strategic Planning Goals

6. Director's Report

- 6.1. Financial Report with Paul Bitar
- 6.2. Agency Operations
- 6.3. Other Items

7. Assistant Attorney General's Report

8. Other Business

- 8.1. Additional Public Comment
- 8.2. Upcoming Outreach and Events
- 8.3. Action Items from This Meeting
- 8.4. Agenda Items for Next Meeting

9. Adjourn Meeting