



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

Executive Committee Meeting Agenda

DATE & TIME: August 26, 2020 8:00 a.m.

LOCATION: [WebEx Link](#)

or

Join by video system, application or Skype for business

Dial 1331957619@webex.com

You can also dial 173.243.2.68 and enter meeting number 133 195 7619

Meeting password: jHeJnHMN372

Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+1-415-655-0001), [1331957619##](tel:+1-415-655-0001) US Toll

- 1. Roll Call**
- 2. Discussion Items**
 - 2.1. Policy #36 – Organization and Function of the Board Committees
 - 2.2. Rule review – WAC 196-09 Board practices and procedures
 - 2.3. NCEES Motions for Annual Meeting
- 3. Director's Report**
 - 3.1. DOL Relationship
 - 3.2. Financial Report
- 4. Adjourn Committee Meeting**