



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

BOARD MEETING MINUTES

DATE: September 22, 2021

TIME: 4:00 p.m.

LOCATION: WebEx

ATTENDANCE:

Board Members

Marjorie Lund, PE, SE, Chair
Doug Hendrickson, PE, Vice Chair
Aaron Blaisdell, PLS
Dave Peden, PE, SE
Ivan VanDeWege, PE
James Wengler, PLS, CFedS

Excused

Nirmala Gnanapragasam, Ph.D, PE

Staff Members

Jonathan E. Pitel, AAG
Elizabeth Lagerberg, Advising AAG
Ken Fuller, PE, Director
Carmena Moretti, Executive Assistant
Shanan Gillespie, Regulatory Program Manager
Jill Short, Investigations & Compliance Manager
Vonna Cramer, Licensing Lead

1. Call to Order at 4:04 p.m.

1.1 Roll Call

Ms. Lund, Board Chair, took roll call.

1.2 Order of Agenda

A motion was made by Mr. Hendrickson, and seconded by Mr. Blaisdell, to accept the agenda.
Motion carried.

Executive Session

Ms. Lund, Board Chair, announced the purpose and estimated time 4:10 to 4:40 p.m. for Executive Session.

Open Session Reconvened – 4:40 p.m.

Executive Session

Ms. Lund, Board Chair, announced the purpose and estimated time 4:40 to 5:10 p.m. for Executive Session.

Open Session Reconvened – 5:11 p.m.

2. New Business

- 2.1 Fisheries Engineers, Inc., Paul Tappel v. The State of Washington, Governor Jay Inslee and Board of Registration for Professional Engineers and Land Surveyors.

The Board thanked Mr. Pitel for providing a summary of the case and chose to postpone further discussion until additional information is received.

3. Adjourn Meeting

A motion was made by Mr. Blaisdell, and seconded by Mr. Hendrickson, to adjourn the meeting at 5:13 p.m. Motion carried.

Next Meeting: October 21, 2021 – Special Board Meeting – WebEx

Respectfully submitted


Ken Fuller, PE, Director