



Executive Committee Meeting

October 11, 2023 | 12:15 p.m.

Teams Meeting (virtual) & Spokane, WA (in-person)

Virtually via Microsoft Teams:

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In person:

Davenport Grand Hotel

Meeting Room 7

333 W Spokane Falls Blvd

Spokane WA 99201

Committee:

Dave Peden, PE, SE, Chair
Aaron Blaisdell, PLS, Vice Chair
Doug Hendrickson, PE, Past Chair

Support staff:

Ken Fuller, PE, Director
Kristina Horton, PLS, Deputy Director
Shanan Gillespie, Regulatory Program Manager

Discussion topics

- Financial Report
- Director's Report
- Communication Task Force Meeting Report
- Review of Policy #36 – Organization and Function of Board Committees
- Strategic Planning Items Review

Strategic Planning Items

- Remain engaged and informed on deregulation.
- Emphasis on outreach and education.
- Measure performance and gain stakeholder feedback that is relevant and useful for improving our agency.
- Measure the licensing system software functionality from stakeholders.
- ~~PD for communications and outreach manager with Marjorie, Doug, and Aaron in consultation~~ **complete**
- ~~Task force for review of current outreach plan (Marjorie, Dave, Doug, Carmena, Vonna, Ken) and report back to board~~ **complete**
- ~~Budget development with PB, ML, KF~~ **complete**