



EXECUTIVE BOARD MEETING

May 07, 2024
Zoom Conferencing

Agenda

1. 1:00 p.m. – Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – May 07, 2024
 - Minutes Approval – February 05, 2024
4. President’s Report – Ray Cockerham
5. Business/Action Items
 1. ICC Issues
 - a. ICC Candidate Support (Spencer) – Ray Cockerham
 - b. ICC ABM – Tara Jenkins
 2. WABO Business
 - a. Summer QBM – Tara Jenkins
 - i. Giveaways
 - ii. Professional Development
 - b. Program Fee Schedules – Tara Jenkins
 - c. Legacy Scholarship – Stacy Criswell
 - d. Lobbyist Contract – Tara Jenkins
 - e. Government Relations Update – Tim Woodard
 - f. Committee Charter Reviews – Tara Jenkins
 - g. WSEC Plans Examiner Program Update – Brian Smith
 - h. Sound Transit - Letter – Ray C
 - i. Other Business

Announcements:

Summer Business Meeting: July 18-19, 2024 – Tacoma, WA
Executive Board Retreat: August 22-23, 2024 – Union, WA (Alderbrook Resort)
ICC ABM & CAH Group A#2: October 20-31, 2024 – Long Beach, CA
Fall Business Meeting: October 17-18, 2024 – Vancouver, WA

Adjourn