



EXECUTIVE BOARD MEETING

November 16, 2017
City of Kirkland

(800-371-9219 Conf ID 6593890#)

Agenda

1. 10:00 a.m. - Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – November 16, 2017
 - Minutes Approval – August 3-4, 2017
4. President’s Report – Tom Phillips
5. Business/Action Items
 1. ICC Issues
 - a. ICC Board Meeting – Gary Schenk
 - b. ICC/WA State Custom Codes – Lee Kranz
 2. WABO Business
 - a. Cross Laminated Timber – Jim Tinner
 - b. Honorary Membership – Tara Jenkins
 - c. Strategic Plan – Kurt Aldworth
 - d. Committee Description Review
 - e. Technical Consultant Fees – Pete Rambow
 - f. Lobbyist Fees – Tara Jenkins
 - g. Cracker Barrel – Lee Kranz
 - h. Sponsor Request – Tara Jenkins
 - i. SIRP Program Request – Tara Jenkins
 - j. Proposed Legislation – John Brickey
 - k. Other Business

Announcements:

Winter Committee Meeting: January 25, 2018 in Tumwater, WA

Next Executive Board Meeting: TBD

Annual Education Institute: March 26-29, 2018 Seattle Airport Marriott Hotel

ICC Committee Action Hearings (Group A Codes): April 15-25, 2018 in Columbus, OH

Spring Business Meeting: May 3-4, 2018 in Leavenworth, WA

Adjourn