



EXECUTIVE BOARD MEETING

February 09, 2026
Zoom Conferencing

Agenda

1. 1:00 p.m. – Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – February 09, 2026
 - Minutes Approval – December 01, 2025
4. President’s Report – Ray Cockerham
SBCC/BIAW
5. Business/Action Items
 1. WABO Business
 - a. Legislative Update
 - b. Annual Business Meeting – Tara Jenkins
 - i. Professional Development
 - ii. Awards
 - iii. Incentives
 - iv. Elections
 - v. First Timer Orientation – Andy Higgins
 - c. COAP Fee Schedule – Tara Jenkins
 - d. TCD Update – Micah Chappell
 - i. TCD Technical Consultant
 - e. Education Committee Update – Ryan Mumma
 - f. C & R Update – Brian Smith
 - g. Outreach Update – Stacy Criswell
 - h. WABO Website Proposal – Tara Jenkins
 - i. Other Business
 2. ICC Issues
 - a. ICC ABM

Announcements:

Annual Education Institute: March 16-20, 2026 – Lynnwood Event Center
ICC Public Comment Hearings Groups A & B – April 19-April 28, 2026 – Hartford, CT
Annual Business Meeting: April 16-17, 2026 – Leavenworth, WA
Summer Business Meeting: July 16-17, 2026 –Richland, WA

Adjourn