



EXECUTIVE BOARD MEETING

February 28, 2019
City of Shoreline

Agenda

1. 10:00 a.m. - Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – February 28, 2019
 - Minutes Approval – November 16, 2018
4. President’s Report – Ray Allshouse
5. Business/Action Items
 1. ICC Issues
 - a. Safety 2.R – Gary Schenk
 2. WABO Business
 - a. Checklists/Tip Sheets – Lee Kranz
 - b. Spring Meeting Incentives – Tara Jenkins
 - c. Legislative Update – Tim Woodard
 - d. Government Relations Position Procedures – Tim Woodard / Jon Siu
 - e. Electrical Code Proposal – Tom Phillips / Lee Kranz
 - f. Website Linking Policy – Tom Phillips
 - g. Responsive Website – Tara Jenkins
 - h. Expanding Electronic Permitting in WA – Trace Justice
 - i. Honorary Membership (Pete Rambow) – Tara Jenkins
 - j. SBCC Building Official Representative – Ray Allshouse
 - k. Commercial Kitchen Plumbing Seminar – Tara Jenkins
 - l. Chapter Rewards Program – Tara Jenkins
 - m. Other Business

Announcements:

Annual Education Institute: March 25-28, 2019 - Lynnwood Convention Center

Spring Quarterly Business Meeting: April 25-26, 2019 in Leavenworth, WA

ICC Group B Committee Action Hearings: April 28-May 8, 2019 in Albuquerque, NM

Annual Business Meeting: July 18-19, 2019 in Blaine, WA

Adjourn