



## **EXECUTIVE BOARD MEETING**

February 28, 2020  
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, 2020
  - Minutes Approval – November 18, 2019
4. President’s Report – Ray Allshouse
5. Business/Action Items
  1. ICC Issues
    - a. WA Custom Codes Update – Lee Kranz
    - b. David Spencer Support Letter – Ray Allshouse
  2. WABO Business
    - a. Legislative Update – Tim Woodard
    - b. Finance Summary Report – Angela Haupt
    - c. FY 18/19 Financial Review – Tara Jenkins
    - d. Sponsorship Benefits – Tara Jenkins
    - e. Retiree Membership – Tara Jenkins
    - f. Spring Meeting Incentives – Tara Jenkins
    - g. PAW Sponsorship – Tara Jenkins
    - h. Energy Code Compliance – Gary Schenk
    - i. Other Business

#### **Announcements:**

Annual Education Institute: March 23-27, 2020 - Lynnwood Convention Center  
Spring Quarterly Business Meeting: April 23-24, 2020 - Leavenworth, WA  
ICC Committee Action Hearings: None scheduled for 2020  
Annual Business Meeting: July 30-31, 2020 - Bremerton, WA

Adjourn