



EXECUTIVE BOARD MEETING

March 6, 2018
City of Kirkland

Agenda

1. 10:00 a.m. - Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – March 6, 2018
 - Minutes Approval – November 16, 2017
4. President’s Report – Tom Phillips
5. Business/Action Items
 1. ICC Issues
 - a. ICC Board Meeting – Tara Jenkins
 - b. ICC/WA State Custom Codes – Lee Kranz
 - c. ICC Board Candidate (Jim Sayers) – Tom Phillips
 - d. ICC Firestop – Pete Rambow
 2. WABO Business
 - a. Cross Laminated Timber – Jim Tinner
 - b. Committee Description Review
 - c. Strategic Plan – Kurt Aldworth
 - d. Spring Meeting Incentives – Tara Jenkins
 - e. Spring Meeting Call List – Tara Jenkins
 - f. Cracker Barrel – Lee Kranz
 - g. WAsafe MOU with EMD – Ray Cockerham
 - h. SEOC Training – Ray Cockerham
 - i. ASTM Committee E36 – Pete Rambow
 - j. Certification of manufacturers building enclosed wall panels – Tom Phillips
 - k. AWC Legislative Request –Kranz
 - l. Legislative Update – John Brickey
 - m. Welcome Packs – Gary Schenk
 - n. Other Business

Announcements:

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