



## EXECUTIVE BOARD MEETING

May 07, 2024  
Zoom Conferencing

### Agenda

1. 1:00 p.m. – Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
  - Agenda Approval – May 07, 2024
  - Minutes Approval – February 05, 2024
4. President’s Report – Ray Cockerham
5. Business/Action Items
  1. ICC Issues
    - a. ICC Candidate Support (Spencer) – Ray Cockerham
    - b. ICC ABM – Tara Jenkins
  2. WABO Business
    - a. Summer QBM – Tara Jenkins
      - i. Giveaways
      - ii. Professional Development
    - b. Program Fee Schedules – Tara Jenkins
    - c. Legacy Scholarship – Stacy Criswell
    - d. Lobbyist Contract – Tara Jenkins
    - e. Government Relations Update – Tim Woodard
    - f. Committee Charter Reviews – Tara Jenkins
    - g. WSEC Plans Examiner Program Update – Brian Smith
    - h. Sound Transit - Letter – Ray C
    - i. Other Business

#### **Announcements:**

Summer Business Meeting: July 18-19, 2024 – Tacoma, WA  
Executive Board Retreat: August 22-23, 2024 – Union, WA (Alderbrook Resort)  
ICC ABM & CAH Group A#2: October 20-31, 2024 – Long Beach, CA  
Fall Business Meeting: October 17-18, 2024 – Vancouver, WA

Adjourn