



## EXECUTIVE BOARD MEETING

May 17, 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 – May 17, 2019
  - Minutes Approval – February 28, 2019
4. President’s Report – Ray Allshouse
5. Business/Action Items
  1. ICC Issues
    - a. Safety 2.R – Gary Schenk
  2. WABO Business
    - a. Website Linking Policy – Tom Phillips
    - b. Expanding Electronic Permitting in WA – Trace Justice
    - c. ABM Awards, Prizes, Elections, ICC BOD – Tara Jenkins
    - d. Jim Tinner Retirement Gift – Officers’
    - e. ASTM E36 Committee Rep (Jay Ponce) – Executive Board
    - f. ICC ABM Scholarships – Kurt Aldworth
    - g. WABO +1’s Budget – Tara Jenkins
    - h. Appointments to New Legislative Committees – Tim Woodard/Lee Kranz
    - i. SB 5795 Work Group Focus – Lee Kranz
    - j. WA State Military Dept/ EMD Council Alternate – Ray Allshouse
    - k. Ad Hoc Reserve Committee – Tom Phillips
    - l. Electrical Inspector Training Recognition – Ray Allshouse
    - m. Project Impact – Gary Schenk
    - n. Program Fee Schedules – Tara Jenkins
    - o. WABO ICC A117.1 Appointment – Jon Siu
    - p. OBOA Annual Business Meeting – Ray Allshouse
    - q. Other Business

**Announcements:**

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

Executive Board Retreat: August 15-16, 2019 in Port Ludlow, WA

ICC ABM & Group B Public Comment: October 20-30, 2019 in Clark County, NV

Fall Business Meeting: October 17-18, 2019 in Vancouver, WA

Adjourn