



## **EXECUTIVE BOARD MEETING**

November 16, 2018  
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 – November 16, 2018
  - Minutes Approval – August 9-10, 2018
4. President’s Report – Ray Allshouse
5. Business/Action Items
  1. ICC Issues
  2. WABO Business
    - a. Strategic Planning – Lee Kranz
      - i. Contractor /Reviewer/Inspector Initiative
      - ii. Checklist, Tip-Sheets Subcommittee
    - b. 2020 Meeting Locations – Tara Jenkins
    - c. Proposed Legislation – Tim Woodard
    - d. ANAB Approval – Tara Jenkins
    - e. AEI South Sound Jurisdictions – Trace Justice
    - f. Chapter Leadership Manual – Lee Kranz
    - g. Website Policy – Tom Phillips
    - h. SIRP Social Media – Brian Smith
    - i. Document Seal Requirements – Jim Tinner
    - j. Safety 2.R – Gary Schenk
    - k. SBCC Tall Wood Update – Jim Tinner
    - l. Other Business

#### **Announcements:**

Winter Committee Meeting: January 31, 2019 in Tumwater, WA

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

Adjourn