



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. Website Policy – Tom Phillips
 - c. 2020 Meeting Locations – Tara Jenkins
 - d. Proposed Legislation – Tim Woodard
 - e. ANAB Approval – Tara Jenkins
 - f. AEI South Sound Jurisdictions – Trace Justice
 - g. Chapter Leadership Manual – Lee Kranz
 - h. SIRP Social Media – Brian Smith
 - i. Document Seal Requirements – Jim Tinner
 - j. 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