



EXECUTIVE BOARD MEETING

November 18, 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 – November 18, 2019
 - Minutes Approval – August 15-16, 2019
4. President’s Report – Ray Allshouse
5. Business/Action Items
 1. ICC Issues
 - a. 2018 WA Custom Codes – Lee Kranz
 2. WABO Business
 - a. Finance Summary Report – Angela Haupt
 - b. 2020 Legislative Priorities – Tim Woodard
 - c. 2021 ABM Location – Tara Jenkins
 - d. WABO Ad Hoc Reserves – Tom Phillips
 - i. Finance Investment Policy - Board
 - e. Emergency Responder Liability – Ray Cockerham
 - f. Electrical Board Liaison – Ray Allshouse
 - g. Washington Disaster Resiliency Workgroup – Jon Siu
 - h. Other Issues

Announcements:

Winter Committee Meeting: January 30, 2020 in Tumwater, WA
Annual Education Institute: March 23-27, 2020 - Lynnwood Convention Center
Spring Quarterly Business Meeting: April 23-24, 2020 in Leavenworth, WA
ICC Committee Action Hearings: None being held in 2020

Adjourn