



EXECUTIVE BOARD MEETING
Zoom Conferencing
November 5, 2020

Agenda

Thursday, November 5, 2020

1. 1:00 p.m. – Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – November 5, 2020
 - Minutes Approval – August 13, 2020
4. President’s Report – Kurt Aldworth
5. Business/Action Items
 1. ICC Issues
 - a. ICC Incorporation Proposal
 2. WABO Business
 - a. Finance Summary Report – Angela Haupt
 - b. In-person Executive Board Meetings – Tara Jenkins
 - c. Winter Committee Meeting – Tim Woodard
 - d. 2021 Legislative Priorities – Tim Woodard
 - e. Monetary Support (Memorials/Illness) – Andy Higgins
 - f. COAP Registration Fee – Tara Jenkins
 - g. Working without Permits – Tom Phillips
 - h. Project Impact Update – Tara Jenkins
 - i. Other Business

Announcements:

Winter Committee Meeting: February 4, 2020 - Zoom conferencing
2021 Annual Education Institute: March 15-18, 2021 – Lynnwood Convention Center
ICC Committee Action Hearings (Group A): April 11-21, 2021 – Rochester, NY
Spring Quarterly Business Meeting: April 22-23, 2021 – Leavenworth, WA

Adjourn