



EXECUTIVE BOARD MEETING
Alderbrook Resort – Union, WA
August 18-19, 2022

Agenda

Thursday, August 18, 2022

7:30 a.m. Continental Breakfast – *Mnt WA - A*

1. 8:00 a.m. – Call to Order – *Mnt WA - A*
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – August 18-19, 2022
 - Minutes Approval – May 18, 2022
4. President’s Report – Andy Higgins
5. Executive Director Report – Tara Jenkins
 - Board Orientation
6. Business/Action Items
 1. ICC Issues
 - a. ICC Board Candidates
 - b. ICC Region II Military Families & Safety 2.R
 2. WABO Business
 - a. WABO Fall QBM Incentive – Tara Jenkins
 - b. 2024 WABO Meeting Locations – Tara Jenkins
 - i. 2024 E-Board Retreat Location/Date
 - c. Finance Resolutions – Tara Jenkins
 - d. WA Custom Codes/Amendments – Andy Higgins
 - e. C & R Technical Consultant Contracts – Brian Smith
 - f. BeCulture – James Tumelson
 - g. Government Relations Update – Tim Woodard
 - h. Special Energy Code Plans Examiner Program – Brian Smith/Stacy Criswell
 - i. Strategic Planning – Ray Cockerham/Todd Blevins
 - j. Accreditation Charter – James Tumelson
 - k. Committee Descriptions Review – Tara Jenkins

- l. Management Review – Board of Directors
- m. Other Business

12:00 p.m. Executive Board Lunch – *Mnt WA - A*

6:00 p.m. Executive Board Reception and Dinner – *Twanoh Room*

Friday, August 19, 2022

9:00 a.m. Networking Brunch – *Mnt WA - A*

10:00 a.m. Business Meeting Reconvenes – *Mnt WA - A*

1. Remaining business

Announcements:

2022 ICC Annual Conference: September 11-14, 2022 in Louisville, KY

Next Regular Business Meeting: October 27-28 at Historic Davenport Hotel, Spokane

Winter Committee Meetings: Date *TBD*

2023 Annual Education Institute: March 20-24, 2023 at Lynnwood Convention Center

Adjourn