



Fall Quarterly Business Meeting
October 17-18, 2024
Heathman Lodge, Vancouver, Washington

Agenda

Thursday, October 17

- 7:30 a.m. Registration & Coffee Service – *Chinook/Klickitat*
First Timer’s Orientation – *Sacajawea*
- 8:00 a.m. Business Meeting – *Chinook/Klickitat*
Call to Order
Pledge of Allegiance to the Flag
Introductions
Outreach Welcome
Recognitions, Relocations, Memorials
Agenda Approval: October 17-18, 2024 – Fall Business Meeting
Minutes Approval: July 18-19, 2024 – Summer Business Meeting
President Report
Executive Board Report
Officers’ Reports
Election of Board of Directors Nominations – April ABM
Executive Director Report
- 9:00 a.m. Recess to Committee Meetings:
- Technical Code Development Committee – *Chinook/Klickitat*
- State Group 1
 - ICC CAH A #2
- 10:30 a.m. Government Relations Committee – *Chinook/Klickitat*
- Lobbyist Report
 - Finalize 2025 Legislative Positions
 - Updates on Existing Legislation from Last Cycle
 - New Legislative Ideas for 2025 Session
 - Legislative Strategies for Upcoming Session
- 12:00 p.m. Luncheon – *Cowlitz*

- 1:00 p.m. Guest Reports – *Chinook/Klickitat*
- International Code Council
 - ICC Region II
 - ICC Local Chapters
 - WSAPT
 - WPLBO
 - OBOA
 - WABO/SEAW
 - State Agencies
 - State Building Code Council
 - MyBuildingPermit.com
 - NW Housing Association
 - Liaison Reports
 - Other
- 3:00 p.m. Code Forum – *Chinook/Klickitat*
- Please put forum topics for discussion on White Board
- 5:00 p.m. Recess until Friday morning
- 6:00 p.m. Social Event – *Double Tree Hotel Conference Pub*

Friday, October 18

- 7:30 a.m. Coffee Service – *Chinook/Klickitat*
- 8:00 a.m. Business Meeting Reconvenes
Motions and Action Items
- Reports - Standing Committees:
- Certification & Registration
 - Technical Code Development
 - Government Relations
 - Finance
 - Education
 - Outreach Services
 - Emergency Management
 - Accreditation
- Unfinished Business
New Business
Announcements
- 9:00 a.m. Professional Development – Connection Solutions for Mass Timber
Simpson Strong Tie – Ed Chin & Connor Lester (ICC PP #43365)
- 12:00 p.m. Adjourn

Mark Your Calendar!

**February 06, 2025 - Winter Committee Meeting
Zoom Conferencing**

**March 17-20, 2025 - WABO Annual Education Institute
Lynnwood Convention Center**

*****April 17-18, 2025 - Annual Business Meeting***
Icicle Resort, Leavenworth, WA**