



**Fall Quarterly Business Meeting**  
**October 17-18, 2019**  
***The Heathman Lodge, Vancouver, Washington***

## **Agenda**

### **Thursday, October 17**

- 7:30 a.m. Registration & Coffee Service – *Chinook/Klickitat*
- 8:00 a.m. Business Meeting – *Chinook/Klickitat*
- Call to Order
  - Pledge of Allegiance to the Flag
  - Introductions
  - Recognitions, Relocations, Memorials
  - Agenda Approval: October 17-18, 2019 – Fall Business Meeting
  - Minutes Approval: July 18-19, 2019 - Annual Business Meeting
  - President Report
    - Executive Board Report
  - Officers' Reports
  - Executive Director Report
- 9:00 a.m. Recess to Committee Meetings:
- Technical Code Development Committee – *Chinook/Klickitat*
    - State Group 2 Highlights
    - ICC Group B Public Comments
    - ICC Group B Watchlist Public Comments
  - Outreach Committee / Education Committee – *Sacajawea*
    - Outreach Opportunities
    - 2019 Annual Education Institute
    - Eastside Seminars
    - Training Ideas to Increase Participation
- 10:30 a.m. Government Relations Committee – *Chinook/Klickitat*
- Lobbyist Report – Amy Brackenbury
  - Finalize 2020 Legislative Positions
  - Volunteers for Legislative Subcommittee
  - Open floor – New legislative announcements

Emergency Management Committee – Sacajawea

- Committee Report
- WAsafe Coordinators
- WAserv Update

12:00 p.m. Luncheon – *Cowlitz*

1:00 p.m. Guest Reports:

- International Code Council
- ICC Region II
- ICC Local Chapters
- IABO
- WPLBO
- State Agencies
- State Building Code Council
- MyBuildingPermit.com
- Liaison Reports
- Other

3:00 p.m. Code Forum

4:00 p.m. Outreach - Clark County

5:00 p.m. Recess until Friday morning

6:30 p.m. WABO Social Event

**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:  
Technical Code Development  
Education  
Government Relations  
Outreach Services  
Certification & Registration  
Accreditation  
Unfinished Business  
New Business  
Announcements

9:00 a.m. Professional Development – Michael Lubliner (WSU)  
“WA State Residential Energy Code Compliance” ICC PP #21780

12:00 p.m. Adjourn