



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