



Fall Quarterly Business Meeting
October 11-12, 2018
Marcus Whitman, Walla Walla, Washington

Agenda

Thursday, October 11

7:30 a.m. Registration & Coffee Service – *Renaissance*

8:00 a.m. Business Meeting – *Renaissance*
Call to Order
Pledge of Allegiance to the Flag
Introductions
Recognitions, Relocations, Memorials
Agenda Approval: October 11-12, 2018 – Fall Business Meeting
Minutes Approval: July 12-13, 2018 - 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 – *Renaissance*

- Public Comments Overview Group A
- Group A PC Discussion and Voting Discussion
- Group B Proposals Discussion
- New Business

Education Committee – *Nez Perce-Umatilla*

- 2019 Annual Education Institute Classes
- Seminars

10:30 a.m. Government Relations Committee – *Renaissance*

- Lobbyist Report – Amy Brackenbury
- Finalize 2019 Legislative Priorities
- Discuss WABO Memo – Compliance Inspections and City Electrical Programs
- Open floor – New legislative announcements

C & R Committee – *Nez Perce-Umatilla*

- Marketing for SIRP and Steel Fabricators
 - Fabricator Logo (Design Feedback)
 - Instagram

12:00 p.m. Luncheon – *Empire*
Guest Speaker: David Spencer, ICC Director

1:00 p.m. Guest Reports:

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

3:00 p.m. Code Forum

5:00 p.m. Recess until Friday morning

6:00 p.m. WABO Social Event – *Eritage Resort*

Friday, October 12

7:30 a.m. Coffee Service – *Renaissance*

8:00 a.m. Business Meeting Reconvenes
Motions and Action Items
Unfinished Business
New Business
Announcements

- COAP Update

9:00 a.m. Professional Development – Kurt Latimore
“Strategic Planning” ICC PP #17853

12:00 p.m. Adjourn