

Fall Quarterly Business Meeting October 26-27, 2023 Marcus Whitman, Walla Walla, Washington

Agenda

Thursday, October 26

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

First Timer's Orientation – Nez Perce-Umatilla

8:00 a.m. Business Meeting – *Renaissance*

Call to Order

Pledge of Allegiance to the Flag

Introductions

Recognitions, Relocations, Memorials

Agenda Approval: October 26-27, 2023 – Fall Business Meeting Minutes Approval: July 20-21, 2023 – 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 – *Renaissance*

- Announcements/General Information
 - o ICC process changes
 - Guidelines
 - o WA Custom Codes update
- TCD organization (main committee, subcommittees, workgroups)
- 2027 I-Codes Development (Group A)
 - o Schedule/Deadlines
 - o TCD Subcommittee Updates and Discussion
 - Egress Subcommittee (Angela Haupt, chair)
 - Fire Safety/Fire Code Subcommittee (Quyen Thai, chair)
- 2024 WA State Code Development
 - o TCD Workgroup Updates and Discussion
 - Multiplex Code Workgroup (Shane Nilles, chair)
 - Single Exit Workgroup (Ardel Jala, chair)
 - Energy Code Workgroup (Kim Barker, chair)
- SBCC/State Code News and Issues (time-permitting)

9:00 a.m. Education / Outreach – Nez Perce-Umatilla

- 2024 Annual Education Institute
- Liaison Outreach

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

- Lobbyist Report
- Updates on Existing Legislation from Last Cycle (HB 1167 & TCD Work Groups)
- New Legislative Ideas for 2025 Session
- Legislative Strategies for Upcoming Session
- Finalize 2024 Legislative Positions

12:00 p.m. Luncheon – *Lewis Room*

1:00 p.m. Guest Reports – *Renaissance*

- International Code Council
- ICC Region II
- ICC Local Chapters
- WPLBO
- OBOA
- WSAPT
- NFPA
- WABO / SEAW
- NW Housing Assn
- State Agencies
- State Building Code Council
- MyBuildingPermit.com
- Liaison Reports
- Other

3:00 p.m. Code Forum

• Please put forum topics for discussion on White Board

5:00 p.m. Recess until Friday morning

6:00 p.m. WABO Social Event – Locust Cider

Friday, October 27

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

8:00 a.m. Business Meeting Reconvenes

Motions and Action Items

Reports - Standing Committees:

- o Certification & Registration
- o Technical Code Development
- o Government Relations
- Finance
- o Education
- o Outreach Services
- o Emergency Management
- o Accreditation

Unfinished Business New Business Announcements

9:00 a.m. Professional Development – Getting It Right

WABO Technical Consultant - Gary Schenk (ICC PP #38429)

12:00 p.m. Adjourn

Mark Your Calendar!

January 25, 2024 - Winter Committee Meeting Zoom Conferencing

March 25-28, 2024 – WABO Annual Education Institute Lynnwood Convention Center

April 18-19, 2024 - Annual Business Meeting
Icicle Resort, Leavenworth, WA