



"Leading the way to excellence in building and life safety"

Spring Quarterly Business Meeting

May 3-4, 2018

Enzian Inn, Leavenworth, Washington

Agenda

Thursday, May 3

7:30 a.m. Coffee service and Registration – *Alpine Room*
First Timer's Orientation – *Continental Room*

8:00 a.m. Business Meeting – *Alpine Room*
Pledge of Allegiance
Introductions
Welcome and Announcements
Agenda Approval: May 3-4, 2018
Minutes Approval: January 25, 2018
Recognitions, Relocations, Memorials
Election of Board of Directors Nominations – July ABM
President's Report
 Executive Board Report
Officers' Reports
Executive Director Report

9:00 a.m. **Recess to Committee Meetings:**

- Technical Code Development – *Alpine Room*
 - ICC Group A Cycle Committee Action Hearings (CAH) Debrief
 - Review/discuss WABO TCD Group A CAH Floor Modification Voting Guide
 - Dates to use cdpACCESS to vote online for CAH floor modifications.
 - TAG reports
 - State Building Code Council (SBCC) code change proposals – May 25, 2018 deadline to submit
 - Gender-neutral clustered toilet facilities
 - Review/update the code change concepts listed on the "Discussions" tab on the WABO Website
 - Recruitment for new TCD Chair

- Outreach & Education – *Bavarian Room*
 - Outreach Q & A session
 - 2018 AEI Recap
 - Additional Training or Tours - (Simpson, Oregon CLT High rise Building and Plant)
 - 2019 AEI Planning

10:30 a.m.

- Accreditation Committee – *Alpine Room*
 - Charter & Strategic Planning
 - Assemble New Committee Grouping
 - ACO Committee Process
 - COAP Update

11:30 a.m.

- Emergency Management – *Alpine Room*
 - Emergency Management Department – WASafe MOU
 - WA Safe Training
 - WABO Regional Coordinators
 - SEOC Training for Regional Coordinators.
 - WABO – WA Safe Registration and Badges
- Certification & Registration – *Bavarian Room*
 - Violation Report
 - Succession Plan for C & R Chair

12:00 p.m.

4th Annual Retiree Luncheon – *Continental Room*
 Guests Jan Vogee/ Dave Cantrell/Don Heffner

Guest Speaker – ICC Director at Large David Spencer

1:00 p.m.

Business Meeting Reconvenes – *Alpine Room*

Guest Reports:

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

2:00 p.m.

Recess to Committee Meetings:

- Government Relations – *Alpine Room*
 - 2018 Legislative Recap
 - 2019 Legislative Priorities
 - Proposed Future WABO Legislation
 - Succession Plan For Legislative Committee Chair

- 3:00 p.m. Cracker Barrel Discussions – *Danube Room*
- Stairway accidents & how to avoid them by complying with the code
 - High-tech building departments
 - Improve relationships with local builders, developers, politicians, co-workers
 - WABO special inspection agency approval process
 - Submittal requirements standardization; revisiting white paper #1
 - Primary structural frame
 - Consultants vs. hiring a FTE; how to decide
 - Tall wood buildings (mass timber/CLT)
 - Chapter 14 exterior wall fire safety provisions
 - Tiny homes/ADU's
 - Plumbing
- 5:00 p.m. Recess until Friday
- 5:30 p.m. Social Event – 5th Annual Mini-Golf Tournament (weather permitting)

Friday, May 4

- 7:00 a.m. Breakfast - *Continental Room*
- 8:00 a.m. Business Meeting Reconvenes– *Alpine Room*
Motions and Action Items
New Business
Unfinished Business
- 9:00 a.m. Professional Development:
Force Transfer Around Openings Design & ICC Code Updates Affecting Engineered Wood Products – presented by Jared Hensley, P.E. - APA
- 12:00 p.m. Adjourn

Mark Your Calendar!
July 12-13, 2018 - WABO Annual Business Meeting at Shilo Inn
Ocean Shores, Washington