**Time:** 5:00pm – 7:00pm





## **WWICC Business Meeting Agenda**

Facilitator: Quyen Thai

- 1. Location: Microsoft Teams Virtual Meeting (Click Here)
- 2. Call to order
- 3. Rollcall | Introductions
  - a. New officers
  - b. New positions/nominations
- 4. Approval of minutes from last meeting
  - a. October 14, 2021 | Agenda & Minutes (click on link)
- 5. Executive Team Reports
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
- 6. Rules and By-Law Modifications
  - a. Meeting frequency (every other month | bi-monthly)
  - b. Membership dues
    - i. Increase dues to \$25 or \$30
    - ii. Due date
  - c. Sub-committees
    - i. Training VP to chair
    - ii. Recruitment President to chair
    - iii. Outreach Sam Steel (Executive Vice-President)
    - iv. Other?
- 7. Training & Discussions
  - a. SBCC Emergency Rules 90 Days from October 15
    - i. Location to find them https://sbcc.wa.gov/state-codes-regulations-guidelines/rulemaking
      - 1. Heat Pumps WAC 51-11R
      - 2. Elevator to Accommodate Ambulance Stretcher WAC 51-50-3002.4
      - 3. Rescind WUI from 2018 IFC WAC 51-54A-8200
  - b. SBCC Answers & Opinions | Contact SBCC Staff
  - c. Group B (ICC) Code Proposals (IRC General | IEBC | Structural)
    - i. Proposals due January 10, 2022
  - d. Group 2 (SBCC) Code Proposals (IRC General | IEBC | Structural)
    - i. Deadline: March 1, 2022
  - e. WABO Legislative Positions
  - f. ICC support for training What is a good day/time for professional development training provided by a preferred provider in December?
- 8. Other business
- 9. Adjourn