



STATE OF WASHINGTON  
**BOARD OF REGISTRATION FOR  
PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

**SPECIAL BOARD MEETING AGENDA**

**DATE:** April 27, 2015

**TIME:** 2:00 PM

**LOCATION:** Department of Licensing  
421 Black Lake Blvd  
Olympia WA  
Black Lake Building 1 Training/Conference Room

**OPEN SESSION**

- 1. Call to Order**
  - 1.1. Introductions/Roll Call
  - 1.2. Order of Agenda
  
- 2. New Business**
  - 2.1. Board Delegations to Executive Director
  - 2.2. NCEES Annual Meeting Attendance, August 19-22, 2015, Williamsburg, VA,
  
- 3. Adjournment**

Board members may participate by telephone. The public may attend in person at the meeting room noted above. Please contact Cassandra Fewell for more information, (360) 664-1564.

