



Factory Assembled Structures Advisory Committee Meeting

May 23, 2024

10 a.m. – 12 Noon
HQ RM S130 & TEAMS

| Time | Topic | Guests |
|------------|--|---|
| 10:00 | Call to order and introductions <ul style="list-style-type: none"> • Attendance <ul style="list-style-type: none"> ○ Calvin Dahl, Craig Hillis, Lori Johnson, James Farley, Kevin McShane, Lance Clark, Todd Blevins. • Guest introductions • Approval of the minutes | Calvin Dahl |
| 10:15 | Program update <ul style="list-style-type: none"> • Program Chief transition • Program overview <ul style="list-style-type: none"> ○ FAS positions ○ Board positions | Melissa McBride |
| 10:35 | Rules & Legislation <ul style="list-style-type: none"> • Legislation implementation – SB 5089 & HB 1514 <ul style="list-style-type: none"> ○ Status update ○ Recruitment • Fee Increase | Meagan Edwards/Alicia Curry/Melissa McBride |
| 10:50 | Advisory Board bylaws discussion/possible vote | Board Members |
| 11:20 | Installer Program update – if time allows <ul style="list-style-type: none"> • Contractor training day • SEBA Review | Charlie Parton |
| 11:35 | New business / Other business <ul style="list-style-type: none"> • Vendor certification option – Lori Johnson • WAC 246-215-09110 – Lori Johnson • Kit Homes • Public Comments | All |
| 12:00 noon | Adjourn Next meeting August 15, 2024– Meeting location – LNI HQ &TEAMS | |