**Limited Practice Board Meeting Agenda**

**Tuesday, August 16, 2022 – 9:00 AM**

**Remote**

**Link to access the Zoom meeting:**

[https://wsba.zoom.us/j/82752437147?pwd=SWhPemlTS2pOTXRkT2ZsQTREekc0dz09](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwsba.zoom.us%2Fj%2F82752437147%3Fpwd%3DSWhPemlTS2pOTXRkT2ZsQTREekc0dz09&data=04%7C01%7Cjonb%40wsba.org%7Cd38499bc0fb34ac7022708d982cf3633%7C70ff1cc281ea46819fc9079ce419e302%7C0%7C0%7C637684648763391227%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=k9IfqizGFwxSmbH69vCwn9NwfhSFxm0%2BtI7h0kqiO9E%3D&reserved=0)

Zoom Conference Call Lines: **LOCAL OPTION:** (253) 215-8782 || **TOLL-FREE OPTION**: (888) 788-0099

Meeting ID: 827 5243 7147 || Passcode: 071583

**PUBLIC SESSION**

Review of June 7, 2022 Minutes David Bastian Action

Amendment to LPO Form 10-05 Tom Peterson Action

Statutory Warranty Deed

Budget Forecast for FY2023 Jonathan Burke Discussion/Action

Use of projected income for FY2023 Jonathan Burke Discussion

Discuss Open Board Position David Bastian Discussion

**EXECUTIVE SESSION**

Grading Performance Exams from July 25, 2022 LPO Exam Action

**Public Meeting Materials**

1. Proposed June 7, 2022 Meeting Minutes
2. Proposed Budget Forecast for FY2023
3. LPO Form 10-05(i)
4. LPO Form 10-05(r)
5. Statute RCW 64.04.030