International Governing Council (IGC)
Meeting Notice & Agenda
Thursday, October 8, 2020, 9:00 a.m. (Pacific Time)
Video Conference

We improve people's quality of life through infrastructure development.

1) 9:00am Welcome, Purpose and Call to Order — **Sharon Slauenwhite, SR/WA President**

2) 9:05am Roll Call — **Fred Easton, SR/WA Secretary**

Background: At each meeting, we acknowledge and record the attendance of IGC members.

Action: Confirm member attendance.

3) 9:10am Auditors Presentation of the 2019-2020 Audit Report — **Sharon Slauenwhite, SR/WA President**

Enclosure: 2019-2020 Audit, Management Letter, Letter to the Board.
Action: Audit Presentation by Mann. Weitz and Associates L.L.C.

4) 9:45am

2020-2021 International Committee Introductions and Update — **Jake Farrell, SR/WA President Elect**

Action: In alignment with the IRWA's 2020-2021 Strategic Plan, the International Committee Chairs will offer the IGC brief reports on their goals and objectives for this year.

1.	INTERNATIONAL RELATIONS COMMITTEE (IRC)	MR. RANDY WILLIAMS, SR/WA, MAI, FRICS
2.	INTERNATIONAL ETHICS COMMITTEE (ETHICS)	MR. MIKE MURRAY, SR/WA, R/W-NAC
3.	INTERNATIONAL NOMINATIONS & ELECTIONS COMMITTEE (INEC)	MS. JENNIFER C. KRINER, SR/WA, R/W-NAC
4.	INTERNATIONAL YOUNG PROFESSIONALS COMMITTEE (IYPC)	MS. NOELLE HOELSKEN, SR/WA
5.	INTERNATIONAL PROFESSIONAL EDUCATION COMMITTEE (IPEC)	MS. KRISTEN BENNETT, SR/WA, RW-RAC
6.	INTERNATIONAL ELECTRIC & UTILITIES COMMITTEE (IEUC)	MS. RACHEL BRICOUT, MBA, RWA
7.	INTERNATIONAL OIL & GAS PIPELINE COMMITTEE (IOGPC)	MR. BRYAN YOUNG
8.	INTERNATIONAL PUBLIC AGENCY COMMITTEE (IPA)	MS. PEGGY BARNES
9.	INTERNATIONAL TRANSPORTATION COMMITTEE (ITC)	MS. SARAH RIEBE, SR/WA, R/W-NAC
10.	INTERNATIONAL ASSET MANAGEMENT COMMUNITY OF PRACTICE (IAMC)	MR. JAMES F. PROSSICK, SR/WA, R/W-RAC, R/W-AC

We improve people's quality of life through infrastructure development.

11.	INTERNATIONAL ENVIRONMENT COMMITTEE (IEnv.C)	TBD
12.	INTERNATIONAL RELOCATION COMMITTEE (IRC)	MS. MAGALY FERNANDEZ, R/W-RAC
13.	INTERNATIONAL SURVEYING & ENGINEERING COMMITTEE (ISEC)	MR. DAVID NEPPER, SR/WA
14.	INTERNATIONAL VALUATION COMMITTEE (IVC)	MS. CHRISTINA THORENSON, SR/WA, RW-AC, MAI
15.	CANADA ENERGY REGULATOR (CER)	MR. BRODIE M. ALLEN, SR/WA
16.	TRUSTEE TO THE APPRAISAL FOUNDATION	MR. RANDALL KOPFER, SR/WA

5) 10:30am Adjourn

Sharon Slauenwhite, SR/WA
President