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| Agenda |
| Tuesday, June 18, 2019 |
| 11:00 AM | Optional Golf | Dakota Creek Golf Course – 3258 Haynie Rd, Custer, WA 98240 |
| 4:00 PM | Sunset Room | **WSACE Board of Director’s Meeting** |
| 5:30 PM | Courtyard | **Cocktail Reception**  |
| 6:00 PM | Victoria Room | **BBQ Dinner – Burgers & Hotdogs** |
| 7:30 PM | Dolphin/2152 | **Technology Suite** |
| Wednesday, June 19, 2019 |
| 7:30 AM | Stars Room | Registration & Breakfast  |
| 9:00 AM    | Lopez/Pender/Saltspring aka **“San Juan Ballroom”** | **WSACE Annual Business Meeting**  | Roll Call |  |
| President's Report  | Paul Randall-Grutter |
| Secretary/Treasurer's Report | Scott Lindblom |
| Managing Director’s Report | Paul Randall-Grutter |
| Committee Reports | Eric Pierson |
| Eastern District Report | Scott Yaeger |
| Western District Report | Tim Elsea |
| NACE Update | Drew Woods |
| Fish Barrier Contract Update | Neil Aaland & Eric Johnson |
| 10:00 | Lopez/Pender/Saltspring | **Strategic Planning & Dues Discussion** | WSACE Board of Directors |
| 11:00 |  | Break |
| 11:15 AM | Lopez/Pender/Saltspring0 | **Agency Reports**  | WSDOT report  | Marshall Elizer & Kathleen Davis - WSDOT |
|  | Lopez/Pender/Saltspring |  | Transportation Improvement Board (TIB) Report | Ashley Probart - TIB |
| 12:15 PM | Stars Ballroom | Luncheon  |
| 1:30 PM | Lopez/Pender/Saltspring | ***Concurrent Sessions*** | **County project presentations – Island & Snohomish Counties**  | Connie Bowers (Island County), Doug McCormick (Snohomish) |
| Saturna Room | ***Concurrent Sessions*** | **Active Transportation in Rural WA** | Barb Chamberlain & Charlotte Claybrooke – WSDOT |
| 3:00 PM |  | Break |
| 3:15 PM | Lopez/Pender/Saltspring 0 | Session | **NACE Presentation**  | Kevan Stone & Tim Hens - NACE |
| 4:00 PM | Lopez/Pender/Saltspring | Session | **CRAB Updates** | John Koster - CRAB |
| 5:00 PM |  | Adjourn |
| 6:00 PM | Stars Terrace | **WSACE Banquet Reception**  |
| 6:30 PM | Stars Ballroom | **WSACE Engineers Awards Banquet** (Welcome to Tim Hens, NACE President, and Kevan Stone, NACE Executive Director) |
| 8:30 PM | Dolphin/2152 | **Technology Suite** |

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| Thursday, June 20, 2019 |
| 7:30 AM | Stars Ballroom | Breakfast  |
| 8:30 AM | Lopez/Pender/Saltspring | Session | **Fish Barrier Removal Board** | Tom Jameson (WDFW) & Jon Brand (Kitsap County) |
| 10:00 AM |  | Break  |
| 10:15 AM | Lopez/Pender/Saltspring | ***Concurrent Sessions*** | **Road Usage Charge Update** | Reema Griffith – Transportation Commission |
|  | Saturna Room | ***Concurrent Sessions*** | **Value Planning;****Infrastructure Assistance Coordinating Council (IACC)** | Dave Dunn & Andy Meyer (IACC) |
| Noon | Stars Ballroom | **Luncheon & Closing Remarks**  |
| 1:30 PM  |  | Adjourn |

**SESSION DESCRIPTIONS**

**June 19, 2019**

**1:30pm: *Concurrent Sessions***

**Breakout #1: County Project Presentations**

1. **Title: govDelivery as a public communications tool**

Presenter: Connie Bowers, Assistant County Engineer (Island County)

Session Description: In the face of rising citizen expectations, government is asked to provide more targeted engagement, while keeping costs reasonable. Island County used govDelivery to launch a new method of outreach, which increased our citizen interaction significantly. Partnered with the provider, we are able to routinely deliver professional media engagement with a consistent look and feel in a relatively short timeframe. (media options include email bulletins, Facebook posts, and texts)

1. **Title: Maple/Ash Way Intersection & Drainage Improvement Project**

Presenter: Doug McCormick, County Engineer (Snohomish County)

Session Description: Snohomish County and the City of Lynnwood worked together on the project to help ease flooding in the vicinity of the Maple Rd and Ash Way/Interurban Trail intersection. Flooding events originating from Swamp Creek forced multiple intersection closures per year at this site prior to the completion of the project. The project was completed in one season with the Interurban Trail and roadway opened two weeks earlier than scheduled. The project also finished under budget and without the need for a second season of construction.

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**Breakout #2: WSDOT Presentation**

**Title: Active Transportation in Rural Washington**

Presenters: Barb Chamberlain, Director, Active Transportation Division (WSDOT); Charlotte Claybrooke, Manager, Active Transportation Division, WSDOT

Session Description: This workshop session includes a brief update on elements of the State Active Transportation Plan, what’s in it, and a chance to provide input on what will make it useful for counties. We will also review a state Pedestrian Safety Action Plan focused on uncontrolled crossings. Both plans include tools and analysis relevant for county

roads as well as state highways and local streets.

**3:15pm Session:**

**Title: National Association of County Engineers**

Presenters:Tim Hens, NACE President; Kevan Stone, NACE Executive Director (NACE)

Session Description: Hear from your new NACE President and Executive Director on what is new at NACE and what is happening at the federal level.

**4:00pm Session:**

**Title: County Road Administration Board**

Presenter:John Koster, Executive Director, County Road Administration Board (CRAB)

Session Description: Get important updates from the County Road Administration Board.

**June 20, 2019**

**8:30am Session:**

**Title: Fish Barrier Removal Board (FBRB)**

 Presenters: Jon Brand, Kitsap County Engineer (FBRB member)

 Tom Jameson, Fish Passage Division Manager, Washington Dept of Fish & Wildlife (WDFW)

Session Description: Learn about this grant program and how you can access funds to replace and repair culverts. Find out about new direction the Board was given during the 2019 legislative session to align state and local government culvert replacement efforts.

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**10:15am: *Concurrent Sessions***

**Breakout #1: Transportation Commission**

**Title: Road Usage Charge**

Presenter: Reema Griffith, Executive Director, WA State Transportation Commission (WSTC)

Session Description: Washington is exploring a potential gas tax replacement to fund our roads and bridges. Conducted by the Washington State Transportation Commission (WSTC), the test-driving phase of the Washington Road Usage Charge (WA RUC) Pilot Project ended in January 2019. As this pilot project wraps up learn about the program’s findings and what to expect next.

**Breakout #2: Infrastructure Assistance**

1. **Title: Infrastructure Assistance Coordinating Council (IACC)**

Presenters: Andy Meyer & Dave Dunn – IACC Board Members

Session Description: Learn more about this unique program and how it can help you navigate the complicated world of infrastructure financing.

The Infrastructure Assistance Coordinating Council (IACC) is a nonprofit organization dedicated to helping Washington communities and tribes identify and obtain resources they need to develop, improve, and maintain infrastructure. It consists of staff from state and federal agencies, local government associations, and nonprofit technical assistance organizations. Learn more about IACC and how they can help your county.

1. **Title: Value Planning in project development, design and delivery**

Presenter:Dave Dunn, Water Quality - Financial Management, Washington State Department of Ecology

Session Description: Managing your water system, sewers, streets, and other public facilities is a huge job. As a public servant, you want to help your citizens; to build the infrastructure your community needs to grow and be successful. But you don’t want to just build any project; you want to build right project, at the right time, using the right technology, designing it to be the right size, and embracing the right amount of complexity for your community. Value Planning is a process you, your engineer, and your community can use to focus on the right project.