



## WSACE Board of Director's Meeting

October 18, 2023

2:30PM

### Attendees

- Scott Yaeger (Adams) – President
- Doug McCormick (Snohomish) – President-Elect
- Tony Garcia Morales (Walla Walla) – Secretary/Treasurer
- Susan Eugenis (Cowlitz) – Western District Representative
- Craig Erdman (Franklin) – Eastern District Representative
- Drew Woods (CRAB) – CRAB Deputy Director
- Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- Leticia Neal (Pierce) – Past President
- Mark Storey (Whitman) – Past President
- Josh Thomson (Okanogan) – Past President
- Axel Swanson – WSACE Managing Director

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| 1. <b>Call to order</b>                      | Scott Yaeger, President |
| 2. <b>Approval of September Minutes</b>      | Scott Yaeger, President |
| 3. <b>Public Comment</b>                     | Scott Yaeger, President |
| 4. <b>Conference updates</b>                 | Axel/Scott/Jessica      |
| • County Leaders                             |                         |
| • Professional Development                   |                         |
| • Annual Conference                          |                         |
| 5. <b>Managing Director's update</b>         | Axel Swanson            |
| • Strategic Plan Subcommittee                | Information/Direction   |
| • Legislative Priorities Subcommittee        | Information/Direction   |
| • Study Projects/Work Groups                 | Information/Direction   |
| • Agency Updates/Open Public Comment Periods | Information             |
| • WSAC/LSC Update                            | Information             |
| • Travel Schedule                            | Information             |
| 6. <b>Round Table</b>                        | Board Members           |
| 7. <b>Adjourn</b>                            | Scott Yaeger, President |