



## WSACE Board of Director's Meeting

October 19, 2022

2:30pm

### Attendees

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

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| 1. <b>Call to order</b>  | Letticia Neal, President |
| 2. <b>Approval of September minutes</b>  | Letticia Neal, President |
| 3. <b>Managing Director's update</b>   | Axel Swanson             |
| • Subcommittee updates   | Information              |
| • Study funding updates  | Information              |
| • Workgroup/agency updates<br>(IIIA, Broadband, LSC, Grants, CABT, PWB, FBRB, CRAB, Local Programs, FMSIB) | Information/Direction    |
| • Fall travel schedule   | Information              |
| 4. <b>Legislative Priorities/WDFW Rulemaking</b>   | Board Members            |
| • Fish Passage Rulemaking  | Information/Direction    |
| • Federal Fund Exchange Program  | Information/Direction    |
| 5. <b>Conference planning</b>  | Board Members            |
| • County Leaders/JTC agenda  | Update/Direction         |
| • Professional Development location/speaker  | Update/Direction         |
| • Annual Conference location   | Update/Direction         |
| 6. <b>Round table</b>  | Board Members            |
| 7. <b>Adjourn</b>  | Letticia Neal, President |