



WSACE Board of Director's Meeting

November 19, 2024

12:00PM

In-person at the County Leaders Conference in Clark County

Attendees

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

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|---|---------------------------|
| 1. Call to Order | Doug McCormick, President |
| 2. Approval of September/October Minutes | Doug McCormick, President |
| 3. Public Comment | Doug McCormick, President |
| 4. Eastern District Representative Appointment | Axel Swanson, Direction |
| 5. WSACE/WSAC Legislative Priority | Axel Swanson, Direction |
| 6. Conference Agenda | Axel Swanson |
| 7. Managing Director's Report | Axel Swanson |
| • Study Projects/Work Groups | Information/Direction |
| • Legislative Session Update | Information |
| 8. Round Table | Board Members |
| 9. Adjourn | Doug McCormick, President |