



## **WSACE Board of Director's Meeting**

December 18, 2024

2:30PM

### Attendees

- ☐ Doug McCormick (Snohomish) – President
- ☐ Susan Eugenis (Cowlitz) – President-Elect
- ☐ Craig Erdman (Franklin) – Secretary/Treasurer
- ☐ Grace Kane (Skagit) – Western District Representative
- ☐ Wayne Cornwall (Stevens) – 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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|--|---------------------------|
| <b>1. Call to Order</b>                | Doug McCormick, President |
| <b>2. Approval of November Minutes</b> | Doug McCormick, President |
| <b>3. Public Comment</b>               | Doug McCormick, President |
| <b>4. Annual Conference Agenda</b>     | Axel Swanson              |
| <b>5. Managing Director's Report</b>   | Axel Swanson              |
| • Study Projects/Work Groups           | Information/Direction     |
| • Legislative Session Update           | Information               |
| • NACE                                 | Information               |
| • WSACE/OACES Leadership Meeting       | Information/Direction     |
| <b>6. Round Table</b>                  | Board Members             |
| <b>7. Adjourn</b>                      | Doug McCormick, President |