



WSACE Board of Director's Meeting

March 15, 2023

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. Call to order | Letticia Neal, President |
| 2. Approval of February minutes | Letticia Neal, President |
| 3. Conference planning | Board |
| • Professional Development | Post Conference Report |
| • Annual Conference Planning | Update/Direction |
| 4. Managing Director's update | Axel Swanson |
| • Study funding | Information |
| • East/West Meetings | Information |
| • NACE Conference | Information |
| • Elections | Information |
| • Agency updates | Information |
| 5. Legislative update | Board Members |
| • 2023 Session update | Information/Direction |
| 6. Round table | Board Members |
| 7. Adjourn | Letticia Neal, President |