



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

March 19, 2025

2:30PM

### Attendees

- ☐ Doug McCormick (Snohomish) – President
- ☐ Susan Eugenis (Cowlitz) – President-Elect
- ☐ Craig Erdman (Franklin) – Secretary/Treasurer
- ☐ Vacant – Western District Representative
- ☐ Dean Cornelison (Whitman) – 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 January Minutes</b>    | Doug McCormick, President |
| <b>3. Public Comment</b>                 | Doug McCormick, President |
| <b>4. Financial Update</b>               | Bridget Lockling          |
| <b>5. Western District Vacancy</b>       | Board Members             |
| <b>6. WSACE/OACES Leadership Meeting</b> | Information/Agenda        |
| <b>7. Annual Conference Agenda</b>       | Axel/Doug/Jessica         |
| <b>8. Managing Director's Report</b>     | Axel Swanson              |
| • Study Projects Budget Proviso          | Information/Direction     |
| • Legislative Session Update             | Information               |
| • NACE                                   | Information               |
| • Revenue Study Final Report             | Information               |
| • Engineering Pathways Study Report      | Information               |
| <b>9. Round Table</b>                    | Board Members             |

## **10. Adjourn**

Doug McCormick, President