



WSACE Board of Director's Meeting

May 15, 2024

2:30PM

Attendees

- Scott Yaeger (Adams) – President
- Doug McCormick (Snohomish) – President-Elect
- Tony Garcia Morales (Walla Walla) – Secretary/Treasurer
- Susan Eugenis (Cowlitz) – Western District Representative
- Craig Erdman (Franklin) – Eastern District Representative
- Drew Woods (CRAB) – CRAB Deputy Director
- Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- Leticia 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 | Scott Yaeger, President |
| 2. Approval of April Minutes | Scott Yaeger, President |
| 3. Public Comment | Scott Yaeger, President |
| 4. Board Action | Axel Swanson |
| • Project Streamlining Work Group Appointments | Direction |
| • Managing Director/WSAC Executive Director Approval to Sign | Direction |
| • WSACE Board Nominations | Direction |
| 5. Managing Director's Report | Axel Swanson |
| • Budget Update | Information/Direction |
| • Annual Conference Update | Information/Direction |
| • Legislative Priorities | Information/Direction |
| • Design Manual Review | Information/Direction |
| • Study Projects/Work Groups | Information/Direction |
| • Spring Meeting Update | Information/Direction |
| 6. Round Table | Board Members |
| 7. Adjourn | Scott Yaeger, President |