



WSACE Board of Director's Meeting

June 27th, 2023

8:00AM

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 May minutes | Letticia Neal, President |
| 3. Public Comment | Letticia Neal, President |
| 4. Conference planning | Axel/Jessica/Letticia |
| • Annual Conference Planning | Last minute details |
| 5. Managing Director's update | Axel Swanson |
| • Budget | Information/Direction |
| • Strategic Plan | Information/Direction |
| • Legislative Priorities | Information/Direction |
| • Elections/Bylaws | Information/Direction |
| 6. Interim update | Axel Swanson |
| • Study Projects | Information/Direction |
| • Work Groups | Information |
| 7. Round Table | Board Members |
| 8. Adjourn | Letticia Neal, President |