



## WSACE Board of Director's Meeting

July 17, 2024

2:30PM

### Attendees

- Doug McCormick (Snohomish) – President
- Tony Garcia Morales (Walla Walla) – President-Elect
- Susan Eugenis (Cowlitz) – Secretary/Treasurer
- Vacant - Western District Representative
- Craig Erdman (Franklin) – 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 June Minutes</b>       | Doug McCormick, President |
| <b>3. Public Comment</b>                 | Doug McCormick, President |
| <b>4. Conference Planning</b>            | Axel/Doug/Jessica         |
| • Annual Conference Location             | Direction                 |
| • County Leaders Planning                | Direction                 |
| <b>5. Managing Director's Report</b>     | Axel Swanson              |
| • Annual Conference Review               | Information/Direction     |
| • Western District Board Vacancy         | Information/Direction     |
| • WSACE/WSAC Legislative Priorities      | Information/Direction     |
| • Study Projects/Work Groups             | Information/Direction     |
| • 6PPD-q Webinar with Local Programs/DOE | Direction                 |
| <b>6. Round Table</b>                    | Board Members             |
| <b>7. Adjourn</b>                        | Doug McCormick, President |