



## WSACE Board of Director's Meeting

August 16, 2023

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
- Vacant – 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
- Axel Swanson – WSACE Managing Director

- |   |                         |
|---|-------------------------|
| 1. <b>Call to order</b>                               | Scott Yaeger, President |
| 2. <b>Approval of July minutes</b>                    | Scott Yaeger, President |
| 3. <b>Public Comment</b>                              | Scott Yaeger, President |
| 4. <b>Eastern District Representative Appointment</b> | Board Members           |
| • Eastern District Recommendation                     | Direction               |
| 5. <b>Coalition Against Bigger Trucks Letter</b>      | Axel Swanson            |
| • Approve Draft Letter                                | Direction               |
| 6. <b>Managing Director's update</b>                  | Axel Swanson            |
| • Budget Update                                       | Information             |
| • Strategic Plan Subcommittee                         | Information/Direction   |
| • Legislative Priorities Subcommittee                 | Information/Direction   |
| • Study Projects/Work Groups                          | Information/Direction   |
| • Project Delivery Survey                             | Information             |
| • County Contacts Map                                 | Information             |
| • Meeting with Oregon                                 | Direction               |
| 7. <b>Round Table</b>                                 | Board Members           |
| 8. <b>Adjourn</b>                                     | Scott Yaeger, President |