



## WSACE Board of Director's Meeting

August 21, 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
- Leticia 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 July Minutes</b>   | Doug McCormick, President             |
| <b>3. Public Comment</b>   | Doug McCormick, President             |
| <b>4. Western District Representative Appointment</b>  | Board Members                         |
| <b>5. WSACE/WSAC Legislative Priority</b>  | Axel                                  |
| <b>6. Conference Planning</b> <ul style="list-style-type: none"><li>• Annual Conference Location</li><li>• County Leaders Planning</li></ul> | Axel/Doug<br>Direction<br>Direction   |
| <b>7. Managing Director's Report</b> <ul style="list-style-type: none"><li>• Study Projects/Work Groups</li></ul>                            | Axel Swanson<br>Information/Direction |
| <b>8. Round Table</b>  | Board Members                         |
| <b>9. Adjourn</b>  | Doug McCormick, President             |