



WSACE Board of Director's Meeting

September 18, 2024

2:30PM

Attendees

- ☐ Doug McCormick (Snohomish) – President
- ☐ Susan Eugenis (Cowlitz) – Secretary/Treasurer
- ☐ Grace Kane (Skagit) – 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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| 1. Call to Order | Doug McCormick, President |
| 2. Approval of August Minutes | Doug McCormick, President |
| 3. Public Comment | Doug McCormick, President |
| 4. President-Elect Vacancy | Board Members |
| 5. WSACE/WSAC Legislative Priority | Axel |
| 6. Conference Planning <ul style="list-style-type: none">• County Leaders Planning | Axel/Doug Direction |
| 7. Managing Director's Report <ul style="list-style-type: none">• Study Projects/Work Groups | Axel Swanson Information/Direction |
| 8. Round Table | Board Members |
| 9. Adjourn | Doug McCormick, President |