



## WSACE Board of Director's Meeting

September 20, 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
- Craig Erdman (Franklin) – 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
- Josh Thomson (Okanogan) – Past President
- Axel Swanson – WSACE Managing Director

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|---------------------------------------|-------------------------|
| 1. <b>Call to order</b>               | Scott Yaeger, President |
| 2. <b>Approval of August minutes</b>  | Scott Yaeger, President |
| 3. <b>Public Comment</b>              | Scott Yaeger, President |
| 4. <b>Conference updates</b>          | Axel/Scott/Jessica      |
| • County Leaders                      |                         |
| • Professional Development            |                         |
| • Annual Conference                   |                         |
| 5. <b>Managing Director's update</b>  | Axel Swanson            |
| • Strategic Plan Subcommittee         | Information/Direction   |
| • Legislative Priorities Subcommittee | Information/Direction   |
| • Study Projects/Work Groups          | Information/Direction   |
| • Project Delivery Survey             | Information             |
| • County Contacts Map                 | Information             |
| • Travel schedule                     | Direction               |
| 6. <b>Round Table</b>                 | Board Members           |
| 7. <b>Adjourn</b>                     | Scott Yaeger, President |