



WSACE Board of Director's Meeting

September 21, 2022

2:30pm

Attendees

- Letticia Neal (Pierce) – President
- Scott Yaeger (Adams) – President-Elect
- Doug McCormick (Snohomish) – Secretary/Treasurer
- Susan Eugenis (Cowlitz) – Western District Representative
- Tony Garcia (Walla Walla) – Eastern District Representative
- Drew Woods (CRAB) – CRAB Deputy Director
- Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- Josh Thomson (Okanogan) – Immediate Past President
- Mark Storey (Whitman) – Past President
- Axel Swanson – WSACE Managing Director

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| 1. Call to order | Letticia Neal, President |
| 2. Approval of August minutes | Letticia Neal, President |
| 3. Managing Director's update | Axel Swanson |
| • Subcommittee updates | Information |
| • Study funding updates | Information |
| • Workgroup/agency updates
(IIIJA, Broadband, LSC, Grants, CABT, PWB, FBRB, CRAB, Local Programs, FMSIB) | Information/Direction |
| • County OA target status | Information |
| • Fall travel schedule | Information |
| 4. Review Budget/Legislative Priorities | Board Members |
| • 2023 Budget/WSAC Recommendations | Information/Direction |
| • Legislative Priorities/Agency proposals (WSDOT, 811, BRPELS) | Information/Direction |
| 5. Conference planning | Board Members |
| • County Leaders/JTC agenda | Update/Direction |
| • Professional Development location/speaker | Update/Direction |
| • Annual Conference location | Update/Direction |
| 6. Round table | Board Members |
| 7. Adjourn | Letticia Neal, President |