



WSACE Board of Director's Meeting Minutes

October 19, 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

1. **Call to order**

Scott Yaeger, President-Elect

Quorum confirmed 7 of 8 present (5 board members needed to constitute a quorum)

2. **Approval of September minutes**

Scott Yaeger, President-Elect

There was a correction of Title XI to VI

Josh T moved and Tony G seconded to approve the September 19th, 2022 minutes with corrections.
Motion passed

3. **Managing Director's update**

Axel Swanson

- Subcommittee updates

Information

Past President and Legislative Committees have been slow since last month

- Study funding updates

Information

Not a lot to update, working on a draft agreement for the consultant on the ROW study

- Workgroup/agency updates

Information/Direction

(IIJA, Broadband, LSC, Grants, CABT, PWB, FBRB, CRAB, Local Programs, FMSIB)

- Fall travel schedule

Information

Traveled to the Oregon Engineers Association Conference with Letticia, Wenatchee for the Infrastructure Assistance Coordinating Council Conference, and going to the CRAB meeting in Skagit County next week.

4. **Legislative Priorities/WDFW Rulemaking** Board Members
Information/Direction
- Fish Passage Rulemaking
Axel invited WDFW to the County Leader Conference in November. Draft New Rule WAC stakeholder meeting is next week, October 26th
 - Federal Fund Exchange Program Information/Direction
Discussed opportunities and difficulties from meeting with WSDOT Local Programs. Axel shared information from the Oregon program that has had success.
5. **Conference planning** Board Members
Update/Direction
- County Leaders/JTC agenda
Agenda is almost finalized, working on additional meeting between state agencies and WSACE. Possible meeting with MSRC to discuss purchasing, procurement and electronic bidding and attracting small/diverse businesses to bid on public works projects.
 - Professional Development location/speaker Update/Direction
Scheduled for the Hotel Windrow in Ellensburg, Feb. 1-3, 2023. Scott is finalizing plans for the guest speaker.
 - Annual Conference location Update/Direction
Planned for the week of June 19, 2022 at the Hotel Murano in Tacoma. It is noted that June 19th is now a recognized holiday and dates will be adjusted to June 20-23.
6. **Round table** Board Members
Several counties have completed or are working on Class and Comp Studies. Matt shared some of the results from the recent Yakima study.
7. **Adjourn** Scott Yaeger, President-Elect
Doug moved and Matt seconded the motion to adjourn at 4:05 pm.