



WSACE Board of Director's Meeting

August 17, 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, non-Board member
- Axel Swanson – WSACE Managing Director
- Scott Lindblom – WSACE - Past President, non-Board member

1. **Call to order** Letticia Neal, President
 - Quorum Confirmed 7 of 8 present, (5 board members needed to constitute a quorum)

2. **Approval of July minutes** Letticia Neal, President
 - Scott moved and Josh seconded to approve the July 20, 2022 minutes. Motion passed.

3. **Managing Director's update** Axel Swanson
 - Eastside visits Information

Axel was able to join Jane Wall, Drew Woods and Derek Pohle of CRAB on visits to Garfield, Columbia and Walla Walla Counties.

 - Subcommittee update Information

Work is in progress to schedule meetings of Subcommittees. Legislative Committee scheduled for August 24th. Past President and Asset Management will be schedule soon.

 - Study funding update Information

CRAB – RAP/CARS replacement – Kickoff was on 8/15/2022
USFW – there has been a backlog due to COVID pandemic, work is beginning again on the WSACE contract.

- Workgroup/agency update Information
Memo coming out soon related to the IJA outcome and will be made available to WSACE membership.
The 3rd meeting of the Broadband/Micro Trenching workgroup will be held the final week of July, WSACE may need to assemble a Technical Advisory Committee to assess outcomes and comment.
 - Oregon Association visit Direction
Meeting to be held in Hood River, October 17 and 18th. Axel will plan to attend; others are invited to join him.
- 4. Review Bylaws/Budget/Strategic Plan/Legislative Priorities** Board Members
- Bylaws Information
Distributed with the Board meeting package as we have new board members with Susan Eugenis, Western District Rep. and Matt Pietrusiewicz, NACE Director-at-Large joining the Board.
 - 2023 Budget Information
Same comment as Bylaws.
 - Strategic Plan Information
The Board reviewed the and discussed the Key actions identified in the Strategic Plan and discussed the next steps needed to achieve these goals. Axel is planning to assemble a subcommittee to review in detail prior to the County Leader’s Conference.

(Let me know if you want more filled in under this item)
 - Legislative Priorities Information
Meeting of WSACE Leg. Committee to be held on 8/24/2022 to discuss. The WSAC LSC group will also be meeting next week, info will be available for the WSACE Leg. Committee meeting.
- 5. Conference planning** Board Members
- County Leaders (CLC)/Professional Development Discussion/Direction
CLC – Draft agenda was discussed, WSACE Meeting to be held on the afternoon of 11/14. Ideas for technical sessions were discussed for the Tuesday and Wednesday sessions. Ideas presented were:
 - Legalities of ROW use, designations, and improvements in ROW, including the compensation for improvements when there are encroachments or permitted uses.
 - Materials Discussion – Chip seal oils, industry changes, invite rep from the NWPMA
 Prof. Dev. – Discussed central location, possibly new facility in Ellensburg for 60+/- attendees, targeting the 1st, 2nd or 4th week of February
 - Annual Conference Discussion/Direction
Will be held in June of 2023, work still being done to identify a venue that can accommodate our needs.
- 6. Round table** Board Members
Matt Pietrusiewicz, NACE Director-at-Large will be attending the NACE Conference that will be held in Omaha, Nebraska in November.

7. **Adjourn**

Leticia Neal, President

- Scott moved and Josh seconded to adjourn at approximately 3:30 pm. Motion passed