



WSACE Board of Director's Meeting Minutes

September 20, 2023

2:30 PM

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
- Letticia Neal (Pierce) – Past President
- Mark Storey (Whitman) – Past President
- Josh Thomson (Okanogan) – Past President
- Axel Swanson – WSACE Managing Director

1. **Call to order** Scott Yaeger, President
Meeting called to order at 2:37 PM
Quorum, 7 of 7 present (5 Board members needed to constitute a quorum)

2. **Approval of August minutes** Scott Yaeger, President
No quorum last meeting. Approval skipped for next meeting.

3. **Public Comment** Scott Yaeger, President
No members of the public present.

4. **Conference updates** Axel/Scott/Jessica
 - County Leaders
 - Pulling agenda together- Going well. Need to finish up invitations to potential presenters.
 - Will try to include a Joint Transportation Committee (JTC) presentation from WSACE.
 - CRAB will have an hour with JTC as well.
 - Barriers to Project Delivery – presentation (potential)

 - Professional Development
 - Need to make decisions (location/dates) for Jessica. Preliminary dates: 1st week of February.
 - Will get quotes from Skamania Lodge and Suncadia.
 - Working on preliminary agenda – potential topics: legal 101, media communications training, dealing with difficult political climates.

- Annual Conference
 - Looking for venues. Legion Hall in Ritzville is a potential venue. Looking at lodging. Looking at potentially the weeks of June 10th or 24th.

5. **Managing Director's update**

Axel Swanson

- Strategic Plan Subcommittee

Information/Direction

Had an hour-long meeting with subcommittee. Reviewed the existing plan.

- Legislative Priorities Subcommittee

Information/Direction

Had an hour-long meeting with subcommittee. Went through adopted document and made staff recommendation for some updates.

- Study Projects/Work Groups

Information/Direction

Lots going on. New draft over to CRAB for their comments. BERCC study update. Had the first meeting with MRCS on local agencies taking over State projects. Number of other studies happening.

- Project Delivery Survey

Information

Went over project delivery survey.

- County Contacts Map

Information

No changes.

- Travel schedule

Direction

Lots of traveling by Axel. APWA, CRAB, JTC.

6. **Round Table**

Board Members

General discussion from all Board members.

7. **Adjourn**

Scott Yaeger, President

Meeting adjourned at 3:15 PM.