



## **WSACE Board of Director's Meeting Minutes**

January 15, 2025

2:30PM

### Attendees

- ☒ Doug McCormick (Snohomish) – President
- ☒ Susan Eugenis (Cowlitz) – President-Elect
- ☒ Craig Erdman (Franklin) – Secretary/Treasurer
- ☒ Grace Kane (Skagit) – Western District Representative
- ☒ Dean Cornelison (Whitman) – Eastern District Representative
- ☒ Drew Woods (CRAB) – CRAB Deputy Director
- ☒ Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- ☒ Scott Yaeger (Adams) – Past President
- ☐ Letticia Neal (Pierce) – Past President
- ☐ Mark Storey (Whitman) – Past President
- ☒ Josh Thomson (Okanogan) – Past President
- ☒ Axel Swanson – WSACE Managing Director

### **1. Call to Order**

Doug McCormick, President

2:33 PM (Quorum)

### **2. Approval of November/December Minutes**

Doug McCormick, President

Scott moved, Dean Second; Approved

### **3. Public Comment**

Doug McCormick, President

Axel introduced Tanya Naylor WSAC - Office Coordinator

### **4. Annual Conference Agenda**

Axel Swanson

- Doug and Axel met with Jessica regarding the June WSACE Conference (beginning 9th of June in Everett) extra day added for professional development.
- Axel and Doug looking for topics and speakers for the professional development day.
- Aqua Sox Game on Tuesday night.
- Low Distortion Projection for local coordinates - OCRS-TitlePage.pdf - possible topic; useful for counties.
- Communication Resources - Doug's county using them - possibly available for professional development day.

### **5. Managing Director's Report**

Axel Swanson

- Study Projects/Work Groups
  - Draft report of 5 projects sent to legislators.

- Workforce development study w/ University of Washington - going well
  - Working on presentation of findings
  - Then will be looking at solutions
- Things to look at:
  - Fish barrier inventory
  - Workforce development
  - New ideas?
  - Proposal due in a couple months
- Legislative Session Update
  - at 3:30
- NACE
  - Matt won't be able to attend
  - Craig will be attending.
- WSACE/OACES Leadership Meeting
  - Skamania Lodge in March? Monday/Tuesday - Consensus was that it was a valuable meeting.
- Budget Discussion - Next Month

#### **6. Round Table**

Board Members

Doug - Congratulated Dean (Eastern District Representative) for joining the Board.

- Discussion of HB 1145 - letter sent to board.
- 5 sponsors in legislature for Local Access Road program
- Discussed debris bill, counties looking for maintenance work exemption. Would require tarping of loads. Would be cost prohibitive for counties to add tarps. Does not address prime cause.

#### **7. Adjourn**

Doug McCormick, President

3:30 PM