



WSACE Board of Director's Meeting

No quorum, no action taken.

October 16, 2024

2:30PM

Attendees

- ☒ Doug McCormick (Snohomish) – President
- ☒ Susan Eugenis (Cowlitz) – President-Elect
- ☐ Craig Erdman (Franklin) – Secretary/Treasurer
- ☐ Grace Kane (Skagit) – Western District Representative
- ☐ Vacancy – 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

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| 1. Call to Order | Doug McCormick, President |
| 2. Approval of August Minutes | Doug McCormick, President |
| 3. Public Comment | Doug McCormick, President |
| 4. Eastern District Representative Vacancy | Axel Swanson |
| 5. WSACE/WSAC Legislative Priority | Axel Swanson |
| 6. Conference Planning <ul style="list-style-type: none">• County Leaders Planning | Axel/Doug
Information |
| 7. Managing Director's Report <ul style="list-style-type: none">• Study Projects/Work Groups• Strategic Plan | Axel Swanson
Information/Direction
Board Members |
| 8. Round Table | Board Members |
| 9. Adjourn | Doug McCormick, President |