



WSACE Board of Director's Meeting Minutes

October 18, 2023

2:30PM

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
- Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- Leticia Neal (Pierce) – Past President
- Drew Woods (CRAB) – CRAB Deputy Director
- 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 2:34. (5 of 7 members)

- Approval of September Minutes** Scott Yaeger, President

Motion to approve by Leticia Neal, seconded by Craig Erdman, motion approved

2. **Public Comment** Scott Yaeger, President

No public comment

3. **Conference updates** Axel/Scott/Jessica

- County Leaders – Axel gave an update on the agenda for the County Leader's Conference in Spokane, November 14-16. Matt talked about the NACE Conference coming up in April of 2024 and promoted attendance as it will be on the west coast.
- Professional Development – Jessica discussed the budget for the conference for the 4 venue options, after discussion, the board gave direction to negotiate with the Icicle Village located in Leavenworth. Dates are Feb. 5-7.
- Annual Conference – Scott gave a brief overview for dates and venues. June 24th – 28th, 2024.

4. **Managing Director's update** Axel Swanson
Information/Direction

- Strategic Plan Subcommittee
Working on update based on feedback received.

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- Legislative Priorities Subcommittee Information/Direction
 Axel gave overview of work with subcommittee and next steps for strategies during the upcoming Legislative session.
- Study Projects/Work Groups Information/Direction
 No update
- Agency Updates/Open Public Comment Periods Information
 No update
- WSAC/LSC Update Information
 Axel provided an update

- Travel Schedule Information
 Axel will be attending CRAB Board meeting in Spokane next week and County Leaders Conference

5. Round Table

Board Members

Josh brought up concerns about the federal funds exchange and issues with how it is set up as it does not appear this will be effective as it is limited to 2024.

Quick discussion of JTC survey asking local agencies if they have capacity to take on WSDOT Capital projects or WSDOT preservation and maintenance work.

6. Adjourn

Scott Yaeger, President

Meeting adjourned at 3:25 PM