



WSACE Board of Director's Meeting Minutes

November 19, 2024

12:00PM

In-person at the County Leaders Conference in Clark County

Attendees

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

1. Call to Order

12:09

Doug McCormick, President

2. Approval of September/October Minutes

Susan made the motion to approve minutes. Matt seconded.
Motion approved unanimously.

Doug McCormick, President

3. Public Comment

None

Doug McCormick, President

4. Eastern District Representative Appointment

A special meeting of the WSACE Eastern District was convened (via ZOOM) on Wednesday, October 30, 2024 for the purpose of recommending a new Eastern District Representative to replace Craig Erdman, who has moved up to Secretary/Treasurer (see minutes from September 18, 2024 Board of Directors meeting). Wayne Cornwall, Stevens County was recommended by the Eastern District members. Craig made the motion to select Wayne Cornwall as Eastern District Representative. Scott seconded. Motion approved unanimously.

Axel Swanson, Direction

5. WSACE/WSAC Legislative Priority

- Axel discussed the Sustainable Funding for Safe County Transportation System.

Axel Swanson, Direction

- Discussion of the challenges to fund County Road Transportation.
- CRAB is seeking funding for Local Access Roads and is requesting funding to stand-up the program.

6. Conference Agenda

Axel discussed the conference agenda.

Axel Swanson

7. Managing Director's Report

- Study Projects/Work Groups
- Legislative Session Update

Axel Swanson
Information/Direction
Information

8. Round Table

Grace brought up the topic of recycled glass.

Item is to be discussed during business meeting.

Board Members

9. Adjourn

Meeting adjourned at 12:34

Doug McCormick, President