



WSACE Board of Director's Meeting

No quorum, update provided.

February 7, 2024

12:30PM -In person at the Icicle Village Resort in Leavenworth, WA

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

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| 1. Call to Order | Scott Yaeger, President |
| 2. Approval of December Minutes | Scott Yaeger, President |
| 3. Public Comment | Scott Yaeger, President |
| 4. Conference Updates <ul style="list-style-type: none">• Annual Conference• County Leaders Conference | Axel/Scott/Jessica
Information/Direction
Information |
| 5. Legislative Update <ul style="list-style-type: none">• Update | Axel Swanson
Information |
| 6. Managing Director's Update <ul style="list-style-type: none">• NACE• OACES Leadership Retreat Proposal• Study Projects/Work Groups• Spring Meetings• WSAC Update | Axel Swanson
Information
Information/Direction
Information/Direction
Information
Information |
| 7. Round Table | Board Members |

8. Adjourn

Scott Yaeger, President