



## WSACE Board of Director's Meeting Minutes

March 19, 2025

2:30PM

### Attendees

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

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

2:32 Quorum

Doug McCormick, President

### **2. Approval of January Minutes**

Motion: Susan 2<sup>nd</sup>: Scott - Motion Approved

Doug McCormick, President

### **3. Public Comment**

No public comments

Doug McCormick, President

### **4. Financial Update**

Briget gave an overview of WSACE finances.  
Some of Axel's time was charged to grant. Reduced cost to WSACE.  
Both the Professional Development Conference and the Annual Conference both went well with cost savings.  
Members discussed the current dues schedule and minimum level of reserves needed.

Bridget Lockling

### **5. Western District Vacancy**

Discussed Western District Representative vacancy.  
No action taken.

Board Members

### **6. WSACE/OACES Leadership Meeting**

No questions concerning the meeting.

Information/Agenda

### **7. Annual Conference Agenda**

Working on the agenda for the conference.

Axel/Doug/Jessica

1<sup>st</sup> day will be Professional Development.  
Details are forthcoming.

**8. Managing Director's Report**

- Study Projects Budget Proviso  
Submitted. Continue Fish Passage inventory work.  
Work force study.  
AI Pavement Rating.
- Legislative Session Update  
Waiting to see where budgets end up
- NACE  
Doug, Letticia, and Craig attending NACE conference  
in Schaumburg, IL.  
Matt will not be able to attend.
- Revenue Study Final Report  
Final report has been sent out.
- Engineering Pathways Study Report

Axel Swanson  
Information/Direction

Information

Information

Information

Information

**9. Round Table**

Dave Bren is departing Grant County.  
Six County Engineer openings in the state.

Board Members

**10. Adjourn**

3:30

Doug McCormick, President