



WSACE Board of Director's Meeting

Board Meeting Minutes April 24, 2024

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
- Drew Woods (CRAB) – CRAB Deputy Director
- Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- Leticia Neal (Pierce) – Past President
- Mark Storey (Whitman) – Past President
- Josh Thomson (Okanogan) – Past President
- Axel Swanson – WSACE Managing Director

- 1. Call to Order** Scott Yaeger, President
President Yaeger called the meeting to order at 2:37 pm. Reached quorum.

- 2. Approval of March Minutes** Scott Yaeger, President
Craig moved to approve the minutes and Tony seconded the motion. Motioned passed.

- 3. Public Comment** Scott Yaeger, President
President Yaeger asked if there was any public comment. There was none.

- 4. Conference Updates** Axel/Scott/Jessica
 - NACE Conference
 - Matt P. – Monday Board meeting. Discussed finances which have been declining. Dues increases may be needed. Corporate membership increases. Trying to increase County membership countrywide.
 - Discussion on their fly-in in Washington DC – Discussion on FEMA reimbursement process. NACE members felt they were heard from DC folks.
 - Tony G – Great presentation and technical content. Was able to join the Gravel Road and Pavement Preservation committees.
 - Mark S – passing the baton to others in different committees
 - Drew W – we need more Washington State County Engineers in the NACO Transportation Committee.

- Annual Conference Agenda Information/Direction
 - Axel discussed the preliminary agenda and brainstormed on additional topics.

5. Managing Director's Report

Axel Swanson

- Legislative Priorities Direction
 - Axel provided an update.
- Strategic Plan Direction
 - Axel provided an update. Plan to discuss more in May/June's Board meeting. More preservation funding will be included.
- Study Projects/Work Groups Information/Direction
 - Axel provided an update.
- Spring Meetings/Elections Information/Direction
 - Spring East and West meetings are scheduled.
 - Elections coming out – Email going out to membership regarding elections and candidates. President elect and secretary/treasurer will need two nominees each.
- WSAC Update Information
 - The Board has hired Derek Young to transition into the Executive Director position.

6. Round Table

Board Members

President Yaeger asked the Board members for round table comments. There was none.

7. Adjourn

Scott Yaeger, President

Leticia motioned to adjourn the meeting and Doug seconded. Motion passed. President Yaeger adjourned the meeting at 3:36 pm.