



WSACE Board of Director's Meeting Minutes

May 15, 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
- Letticia 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

2:34 pm meeting was called to order by President Yaeger without quorum (4 out of 8 members present). At 3:01, several more members joined the meeting and quorum was reached 8 of 8 members present and were able to execute action items.

2. Approval of April Minutes

Scott Yaeger, President

Letticia moved to approve the minutes and Craig seconded. Motion passed.

3. Public Comment

Scott Yaeger, President

No public comment

4. Board Action

Axel Swanson

- Project Streamlining Work Group Appointments
Direction
- Managing Director/WSAC Executive Director Approval to Sign
Direction
 - MRSC is starting to get some sessions scheduled on this work group.
 - Motion to authorize WSAC Executive Director and WSACE Executive Director to sign vouchers on behalf of the WSACE Board. Craig motioned and Matt seconded. Motion passed.
- WSACE Board Nominations
Direction
 - Craig for Eastern Washington Representative, Susan for Secretary/Treasurer, Tony for President-Elect
 - Matt moved to have Craig, Susan and Tony be on the ballot for the upcoming Board member elections. Seconded by Letticia. Motion passed.

5. Managing Director's Report

Axel Swanson

- Budget Update

Information/Direction

- Reviewed the Q124 Financial Report provided by Bridget. Had some clarification questions, however, Bridget was not present, but we'll get an update from her before our June membership meeting.

- Annual Conference Update Information/Direction
 - Everything is coming together well. President Yaeger went through the preliminary agenda.

- Legislative Priorities Information/Direction
 - WSAC's are done. Currently working on ours.
 - County transportation system funding will be a priority.

- Design Manual Review Information/Direction
 - Document went out for review and comments.

- Study Projects/Work Groups Information/Direction
 - Going well. Trying to get a consultant to coordinate efforts to get it done the most efficient way possible.

- Spring Meeting Update Information/Direction
 - Both District meetings went well.

- 6. **Round Table** Board Members

Counties are struggling to recruit for multiple positions.
New NEPA requirements potentially delaying projects.

- 7. **Adjourn** Scott Yaeger, President

Meeting adjourned at 3:35 pm.