



## WSACE Board of Director's Meeting Minutes

June 27<sup>th</sup>, 2023

8:00AM

### Attendees

- Letticia Neal (Pierce) – President
- Scott Yaeger (Adams) – President-Elect
- Doug McCormick (Snohomish) – Secretary/Treasurer
- Susan Eugenis (Cowlitz) – Western District Representative
- Tony Garcia (Walla Walla) – Eastern District Representative
- Drew Woods (CRAB) – CRAB Deputy Director
- Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- Josh Thomson (Okanogan) – Immediate Past President
- Mark Storey (Whitman) – Past President
- Axel Swanson – WSACE Managing Director

1. **Call to order** Letticia Neal, President

Called to order at 8:02 am

Quorum 7 Confirmed of 8 present, (5 board members needed to constitute a quorum)

2. **Approval of April minutes** Letticia Neal, President

Doug moved and Josh seconded to approve the May 17, 2023 minutes. Motion passed.

3. **Public Comment** Letticia Neal, President

No public comment

4. **Conference planning** Axel/Jessica/Letticia

- Annual Conference overview of events and agenda and discuss last minute details

5. **Managing Director's update** Axel Swanson  
Information/Direction

- Budget

Included in packet will be presented at Business meeting at 1:30 for approval

- Strategic Plan Information/Direction

Planning for fall update of goals and tasks for 2023-2025 at the County Leaders Conference

- Legislative Priorities Information/Direction

Overview of successes in last session and discussion of updates and continuing efforts.

- Elections/Bylaws

Information/Direction

Will announce election results at Business Meeting. Will be an opening for Eastern Rep.

**6. Interim update**

Axel Swanson

- Study Projects

Information/Direction

Axel to walk membership through the process and the work items for the funds

- Work Groups

Information

Matt Unzelman, Thurston Co and Matt Zarecor, Spokane Co appointed to the MRSC/JTCC work groups.

**7. Round Table**

Board Members

**8. Adjourn**

Letticia Neal, President

Meeting adjourned at 8:35 am.