



## WSACE Board of Director's Meeting **Minutes**

July 16, 2025

2:30PM

### Attendees

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

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|---|--------------------------|
| <b>1. Call to Order</b>   | Susan Eugenis, President |
| <b>Susan called the meeting to order at 2:30pm</b>  |                          |
| <b>2. Approval of June Minutes</b>  | Susan Eugenis, President |
| <b>Minutes approved.</b>  |                          |
| <b>Matt motioned, Dean 2nd</b>  |                          |
| <b>3. Public Comment</b>  | Susan Eugenis, President |
| <b>No public comment</b>  |                          |
| <b>4. CRAB 60<sup>th</sup> Anniversary Catering Contract</b>  | Board Members            |
| Contract approval   | Direction                |
| <b>Contract approved as presented</b>   |                          |
| <b>Craig motioned, Dean 2nd</b>   |                          |
| <b>5. WSACE Board – NACE Director-at-Large</b>  | Board Members            |
| <b>Josh Thompson, Okanogan CE, is interested. After July 18<sup>th</sup>, the Board will make an appointment until the next election.</b> |                          |
| <b>6. Annual Conference feedback</b>  | Jessica/Board Members    |

**Great feedback. The overwhelming consensus is that the conference was a success! Nice work!**

**7. Managing Director's Report**  
OACES Chipseal Conference

Axel Swanson

A discussion was held about our relationship with Oregon. How often do we meet, what do we talk about and where? The Board agreed that there is value in continuing this relationship.

WSAC Statement of Policy and Core Principles Update

Axel expressed an interest in updating these. The Board expressed support.

Legislative Meetings

The Session is over, but the meetings are not.

Study Contracts

Everything is on track.

**8. Round Table**

Board Members

**Discussion regarding updated MVFT increase and non-proportional allocation to the counties.**

**Discussion regarding joint and several liability lawsuits. Specifically, allocation of liability and expenses.**

**9. Adjourn**

Susan Eugenis, President

Adjourned at 3:20pm