



WSACE Board of Director's Meeting Minutes

July 19, 2023

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
- Vacant – Eastern District Representative
- Drew Woods (CRAB) – CRAB Deputy Director
- Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- Letticia Neal (Pierce) – Immediate Past President
- Josh Thomson – Past President
- Mark Storey (Whitman) – Past President
- Axel Swanson – WSACE Managing Director

1. **Call to order**

Scott Yaeger, President

Called to order at 2:30 pm

Quorum, 6 of 8 present, (5 board members needed to constitute a quorum)

2. **Approval of June minutes**

Scott Yaeger, President

Doug M. moved and Tony G. seconded to approve the June 27, 2023 meeting minutes. Motion passed.

3. **Public Comment**

Scott Yaeger, President

No public comment

4. **Conference wrap-up**

Board Members

• Annual Conference Feedback

Jessica S. provided a summary of feedback received so far:

- Went over the survey responses – Overall positive responses (16 responses so far)
- Financial numbers – Lower attendance than usual. Looking like we may break even cost-wise.

Axel S. – Future conferences

County Leaders Conference – Will start planning soon.

2024 Annual Conference – Will meet with Scott Y. to start brainstorming.

5. Managing Director's update

Axel Swanson

- Jessica S. – Discussed the County Engineers & Public Works Directors Map and how the map could be converted into an electronic version with more capabilities (like including more staff members from our Public Works departments).
- Axel S. – Constantly updating their WSACE website which includes the most recent County contacts. Take a look at it and provide feedback.
 - Latest version of the County Engineer & Public Works Directors Map will be sent out to all membership next. Jessica S. has been instrumental on this effort.

- Strategic Plan Subcommittee

Information/Direction

Need to have an updated draft of the Plan for our upcoming County Leaders Conference to have the full membership vote to adopt the plan. A subcommittee will need to be formed to accomplish this effort. Some Board members showed interest in participating in this subcommittee. Axel will organize this effort.

- Legislative Priorities Subcommittee

Information/Direction

Plan to have a final draft of the updated priorities for our upcoming County Leaders Conference to have the full membership vote to adopt them. A subcommittee will need to be formed to accomplish this effort. Some Board members showed interest in participating in this subcommittee. Axel will organize this effort.

- Elections/Bylaws (Eastern District Vacancy)

Information/Direction

Axel will send out an email to the Eastern Members to request nominations. The Board will select the candidate at our August meeting.

6. Interim update

Axel Swanson

- Study Projects

Information/Direction

A bunch of Study Projects going on: CRAB data stories project, Fish and Wildlife fish passage inventory project, Environmental Justice Assessment study, Hiring and Retention study, and updating the 2020 County Transportation Revenue study.

- Work Groups

Information

MRSC – JTC study on state and local projects, MRSC Small Works Roster advisory group, Route Jurisdiction analysis, etc.

- Project Delivery Survey

Information

The survey has gone out and we have received some good responses so far. Hoping to get more responses before the deadline Friday July 21st.

- County Contacts Map

Direction

Discussed earlier by Jessica S. and Axel S.

- Meeting with Oregon

Direction

Some Board members showed interest in participating in this effort.

7. Round Table

Board Members

General discussion from all Board members.

8. Adjourn

Scott Yaeger, President

Letticia N. motioned and Doug M. seconded. Meeting adjourned at 3:30 pm