



WSACE Board of Director's Meeting

August 20, 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
- Josh Thomson (Okanogan) – NACE Director-at-Large
- Drew Woods (CRAB) – CRAB Deputy Director
- Doug McCormick (Snohomish) – Immediate Past President
- Scott Yaeger (Adams) – Past President
- Leticia Neal (Pierce) – Past President
- Mark Storey (Whitman) – Past President
- Axel Swanson – WSACE Managing Director

1. Call to Order

Susan Eugenis, President

Susan called the meeting to order at 2:30

2. Approval of July Minutes

Susan Eugenis, President

Minutes approved.

Doug motioned, Josh 2nd

3. Public Comment

Susan Eugenis, President

None

4. WSACE Board Appointment – NACE Director-at-Large

Board Members

Josh Thomson was appointed by the Board prior to this meeting in accordance with By-Laws verbally ratified.

5. Conference Planning

Jessica/Board Members

Discussion regarding when, where and how often to have the Professional Development conference. It was agreed to pursue holding the 2026 conference in Leavenworth the second week in February.

Annual conference will be held in Kelso with a target date of the week of June 8th.

6. Managing Director's Report

Axel Swanson

WSAC/WSACE Agreement

Axel is digging deeper into the details on this. The objective is to update language and ensure the content is relevant.

July CRAB Board Meeting

Meeting was held in Kelso/Longview area. Drew, Axel and Susan all reported that it was successful and productive. Highlights include:

- Minor WAC changes
- The Road Usage Charge is still an interest with the State Legislature.
- MVFT calculation and distribution factors continue to be updated
- Update on routine leadership changes within the CRAB Board

CRAB 60th Anniversary

By all accounts it was a very nice event

Eastside Meetings

Various CRAB staff will be on the road visiting some eastside counties this fall

Legislative Meetings
Interim Work Group Activity
Study Contracts

Axel is busy working on all three of the above items.

7. Round Table

Board Members

A healthy discussion was held about a variety of subjects. No reportable actions were taken.

8. Adjourn

Susan Eugenis, President

Meeting adjourned at 3:45