



## WSACE Board of Director's Meeting

September 17, 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 2:34

### 2. Approval of August Minutes

Susan Eugenis, President

Minutes approved. Josh motioned, Doug 2nd

### 3. Public Comment

Susan Eugenis, President

None

### 4. Conference Planning

Jessica/Board Members

November County Leaders Conference

Agenda is getting filled out. One newer item will be a presentation/discussion on asset management and the increasing influence of AI.

February Professional Development Conference

Will be held in Leavenworth during the week of February 9, 2026. Discussion about entering into a multiyear agreement with the concession that WSACE would be held to a minimal financial liability should the weather conditions dictate a cancellation.

June Annual Conference

Moving forward with Cowlitz County.

**5. Managing Director's Report**  
WSAC/WSACE Agreement

Axel Swanson

Continuing to make progress

WSAC Board/LSC Meeting

Bridget will be leaving WSAC for another position. She will be missed; adjustments are going to be made.

Eastside Meetings

Various CRAB staff will be visiting the southeast part of the State this month.

IACC/AWPA Conferences

It's conference time of year. No updates yet.

Legislative Update

Tax Incremental Financing is becoming a potential concern for not only County Road funds but other taxing districts as well. The issue seems to be a conflict on how to evenly distribute the available revenue to the service providers.

Revisions/updates to the Road Improvement District (RID) statutes is another item that we be addressed in upcoming legislative sessions. No in-depth details were discussed about the recommended changes.

Interim Work Group Activity

No change

Study Contracts

Still making progress

**6. Round Table**

Board Members

Drew announced that Todd O'Brien has accepted a position with the County Road Administration Board and will be leaving his position with Adams County.

CRAB will be changing some pavement management requirements. The objective is to make them less prescriptive to recognize the pavement management field has evolved since the current requirements were developed several years ago.

**7. Adjourn**

Susan Eugenis, President

Adjourned at 3:25