



WSACE Board of Director's Meeting

July 17, 2024

2:30PM

Attendees

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

Jessica Strozewski - WSACE

1. Call to Order

Doug McCormick, President

2:33

2. Approval of June Minutes

Doug McCormick, President

Craig moved 2nd Matt - approved

3. Public Comment

Doug McCormick, President

None

4. Conference Planning

Axel/Doug/Jessica

• Annual Conference Location

Direction

For June of 2025 looking at holding the conference potentially week of June 9th or 23rd. A conversation was held with two members preferring the week of the 9th and others indicating no preference.

A discussion was held about the conference being a joint conference with professional development. A few scenarios were discussed about the timing of event varying from 2 ½ days to 4 days. No final decision was made.

Locations being investigated are the Delta Hotel, Hotel Indigo, and the Tulalip Resort.

• County Leaders Planning

Direction

WSACE staff working on times for meeting with JTC. The meeting is being held at the Vancouver Hilton in November. Registration is open.

5. Managing Director's Report

Axel Swanson

Information/Direction

- Annual Conference Review
Survey is out and 5 responses have been received.
Budget looks good and will be finalized in August. There is \$11,000 profit potential.
- Western District Board Vacancy
Information/Direction
A special westside meeting will be held to make recommendation for a replacement. Members will be notified next week of the opening with a request for nominations. An open meeting will be held where the candidates present a statement, the membership will discuss, and make a recommendation to the Board.
- WSACE/WSAC Legislative Priorities
Information/Direction
WSAC staff is working on priorities. Transportation funding is expected to be a priority with supporting data from the revenue study (being updated) and King County's transportation funding sustainability.
- Study Projects/Work Groups
Information/Direction
Increasing DFW contract for inventory, this will add more time to inventory with prioritization. BOORPLES and UW transportation study for public works workforce development had meeting. They are meeting again to develop to do's and not duplicate effort.
- 6PPD-q Webinar with Local Programs/DOE
Direction
Board requested that Axel pull together meeting with WSDOT Local Programs and the Dept of Ecology to discuss the issue of treatment and changing requirements that are impacting delivery of projects.

6. Round Table

Board Members

Susan – County is having issues with Lumen relocating its facilities when local projects are occurring. Tony having same issue. Lumen is not required to have franchise because of telecommunications. Ideas on how to facilitate relocations included freezing all permits and reaching out to UTC.

Tony – County Commissioners are holding a workshop trying get CRAB money, but they are not sure what they want to do. Sherriff has contacted CRAB to ask questions. Derek is going to be at meeting to listen and answer questions. A discussion was held about budget presentations.

Josh – Title I forest reimbursement up for reauthorization and the elected official who champions this funding is not running. There is concern over it and rural schools and road funding being continued. Axel going to check into.

7. Adjourn

3:31

Doug McCormick, President