

## WSACE

### Board of Directors Meeting November 17, 2009

#### Members Present

Brian Stacy, Pres.  
Mark Storey, Vice Pres.  
Joe Rutan, Sec/Tres  
Gary Rowe, Managing Dir WSACE

Derek Pohle, Past Pres  
Ryan Lopossa, NACE Rep.  
Kent Cash, Prof. Dev. Chrm  
Todd O'Brien, Eastern Dist. Rep.

#### **Called to order at 5:00 PM**

- 1. Reviewed Previous Meeting Notes:**  
October 21, 2009 meeting notes reviewed and approved. (see attachment "A")
- 2. Finance Review:**  
Financial Report (see attachment "B")  
CD is due next week. The next CD is due in May. A discussion will occur in February 2010 to determine if more CD's should be purchased.
- 3. Budget/Dues for 2010**  
2010 Dues proposal spreadsheet reviewed (see attachment "C")  
It was agreed that this spreadsheet was ready for discussion at the business meeting the following day.
- 4. WSACE/WSAC Agreement for Managing Director**  
There is no sunset date on the agreement but it does require an annual meeting to review and discuss. Brian Stacy will be meeting with Eric Johnson from WSAC to discuss how this position is functioning and how to proceed in the future.
- 5. WSACE Conference Agenda**  
Agenda for conference reviewed. No changes made (see attachment "D")
- 6. 2013 NACE Conference Bid**  
Discussion regarding conference bid. WSACE should do a "dog and pony show" at the Sunday NACE Board Meeting prior to the April Conference. This would include a presentation, flyers, brochures, and "nick-nacks". The possibility of a "Hospitality Room" or some other function was discussed. It was determined that we need to estimate what the cost of these will be so that they may be budgeted for if we are to proceed.
- 7. Strategic Plan**  
Gary provided "Strategic Plan" handout (see attachment "E") showing his work priorities. Discussion ensued, no changes proposed.

**Meeting adjourned at 6:00 PM**



## WASHINGTON STATE ASSOCIATION OF COUNTY ENGINEERS

Brian Stacy, P.E., President

Mark Storey, P.E., President Elect

Joe Rutan, P.E., Secretary/Treasurer

Ryan Lopossa, P.E., NACE Director

Todd O'Brien, P.E., Eastern District Rep.

Monte Reinders, P.E., Western District Rep.

### WSACE BOARD OF DIRECTORS

Wednesday October 21, 2009, 3:00 PM

Via conference call

- Attending:
- Derek Pohle, Past-President
  - Brian Stacy, President
  - Mark Storey, President-Elect
  - Joe Rutan, Secretary/Treasurer
  - Todd O'Brien, Eastern District Rep.
  - Monte Reinders, Western District Rep.
  - Ryan Lopossa, NACE Rep.
  - Gary Rowe, WSACE Managing Director

#### Monthly meeting notes:

The meeting was called to order by President Stacy and attendance was taken. President Stacy asked if there were any additions or corrections to the prior meeting notes. None were offered.

#### Agenda review:

Managing Director Rowe provided a preliminary agenda for the meeting. President Stacy asked if there were any additional items for the agenda. Hearing none, the meeting proceeded to the agenda as provided.

#### Finance review:

Managing Director Rowe provided a monthly financial statement (attached). In addition to the monthly financial statement, a cash flow spreadsheet (attached) was provided as requested by the board from the prior meeting.

#### Investments:

Managing Director Rowe indicated that one of the certificates of deposit for \$75,000 will mature in November and will need to be cashed in to provide cash flow and budget reserve for the 2010 budget.

#### Budget/Dues for 2010:

Based on prior months discussion, proposed dues for 2010 – 2012 were provided based on assumptions that the managing director will continue to charge a portion of time (up to 10%) to the I-Permit project and WSACE will continue to reimburse WSAC for his contract, plus WSAC overhead. The dues would be

increased incrementally over the 2010-2012 period with additional adjustments based on annual budget needs. Reserves would be used to offset expenses for the 2010-2012 period at which time dues and other revenue would be at the level needed to support the budget.

**WSACE/WSAC Agreement:** Managing Director Rowe reported on conversations with WSAC Executive Director Johnson regarding any expected changes to the association agreement. WSAC is working through budget issues and doesn't expect any changes to the transportation dues or any changes to the current overhead costs for the agreement. Managing Director Rowe has asked for WSAC to be flexible when dues are being collected and cash flow may be critical.

**November Conference:** Managing Director Rowe reported that the conference agenda is coming together with some adjustments happening as items are confirmed. Because the legislative Joint Transportation Committee is meeting at the conference, the WSACE agenda has been set up around a panel to allow members to attend.

**NACE 2013 Conference bid:**

NACE deputy director, Bonnie West, will be touring the Tacoma hotels, convention center and local sites to get firm information on conference facilities and hotel accommodations. The Board discussed preparations for the Fort Worth NACE conference and the WSACE bid for the 2013 conference. Discussion was deferred until after Bonnie's visit and input from NACE Representative Lopossa. The Board indicated support for a budget line to cover costs for putting the bid forth and travel to the Fort Worth conference.

There being no further business, the meeting was adjourned.

Prepared by Gary Rowe, Managing Director

Adj (blank)

Account Balances	Year	
	2008 (EOY)	2009 (YTD)
Checking	\$ 7,302.22	\$ 14,897.26
Savings	\$ 146,149.10	\$ 21,324.19
Investments	\$ -	\$ 150,000.00
<b>Grand Total</b>	<b>\$ 153,451.32</b>	<b>\$ 186,221.45</b>

Sum of Total	Year					
	2009				2010	
	INCOME		EXPENSE		INCOME	EXPENSE
Budget Item	Budget	Forecast	Budget	Forecast	Budget	Budget
<b>WSACE DUES</b>						
Reserve from prior year	\$ (20,000.00)	\$ (13,840.28)	\$ -	\$ -	\$ (20,000.00)	\$ -
Sponsorship	\$ -	\$ -	\$ -	\$ -	\$ (5,000.00)	\$ -
WSACE Affiliate Dues	\$ -	\$ -	\$ -	\$ -	\$ (1,300.00)	\$ -
WSACE Corporate Dues	\$ -	\$ -	\$ -	\$ -	\$ (1,000.00)	\$ -
WSACE Member Dues	\$ (115,000.00)	\$ -	\$ -	\$ -	\$ (125,002.00)	\$ -
<b>WSACE DUES Total</b>	<b>\$ (135,000.00)</b>	<b>\$ (13,840.28)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (152,302.00)</b>	<b>\$ -</b>
<b>WSACE OPERATIONS</b>						
Administrative Assistant	\$ -	\$ -	\$ 1,000.00	\$ -	\$ -	\$ -
Awards/Trophies	\$ -	\$ -	\$ 500.00	\$ -	\$ -	\$ 700.00
Conferences	\$ -	\$ -	\$ 1,500.00	\$ 2,122.54	\$ -	\$ 922.00
Miscellaneous	\$ -	\$ -	\$ 2,000.00	\$ -	\$ -	\$ 1,000.00
NACE Expense & Travel	\$ -	\$ -	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00
Postage/Printing	\$ -	\$ -	\$ 3,000.00	\$ -	\$ -	\$ 1,000.00
Technology Suite	\$ -	\$ -	\$ 600.00	\$ -	\$ -	\$ 600.00
Transportation Analyst	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>WSACE OPERATIONS Total</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 13,600.00</b>	<b>\$ 2,122.54</b>	<b>\$ -</b>	<b>\$ 9,222.00</b>
<b>MANAGING DIRECTOR</b>						
Contract Services	\$ -	\$ -	\$ 87,500.00	\$ 22,500.00	\$ -	\$ 136,080.00
Reserve (membership dues)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Start -up	\$ -	\$ -	\$ 7,500.00	\$ -	\$ -	\$ -
Travel and Expenses	\$ -	\$ -	\$ 5,000.00	\$ 1,500.00	\$ -	\$ 7,000.00
WSAC 12% Indirect	\$ -	\$ -	\$ -	\$ 2,700.00	\$ -	\$ -
<b>MANAGING DIRECTOR Total</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 100,000.00</b>	<b>\$ 26,700.00</b>	<b>\$ -</b>	<b>\$ 143,080.00</b>
<b>PROFESSIONAL DEVELOPMENT</b>						
Deposits	\$ (2,000.00)	\$ -	\$ 2,000.00	\$ 1,000.00	\$ -	\$ 1,000.00
Facilitator(s)	\$ -	\$ -	\$ 13,000.00	\$ -	\$ -	\$ 12,000.00
Facilities and Equipment	\$ -	\$ -	\$ 3,500.00	\$ -	\$ -	\$ 3,500.00
Meals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,000.00
Meals/Facilities	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -	\$ -
Miscellaneous	\$ -	\$ -	\$ 200.00	\$ -	\$ -	\$ 150.00
Registrations	\$ (27,000.00)	\$ -	\$ -	\$ -	\$ (29,250.00)	\$ -
Scholarships	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00
Technology Suite	\$ -	\$ -	\$ 300.00	\$ -	\$ -	\$ 300.00
<b>PROFESSIONAL DEVELOPMENT Total</b>	<b>\$ (29,000.00)</b>	<b>\$ -</b>	<b>\$ 29,000.00</b>	<b>\$ 1,000.00</b>	<b>\$ (29,250.00)</b>	<b>\$ 29,250.00</b>
<b>NACE</b>						
NACE Dues Collected	\$ (7,500.00)	\$ -	\$ -	\$ -	\$ (7,200.00)	\$ -
NACE Dues Paid	\$ -	\$ -	\$ 7,500.00	\$ -	\$ -	\$ 7,200.00
<b>NACE Total</b>	<b>\$ (7,500.00)</b>	<b>\$ -</b>	<b>\$ 7,500.00</b>	<b>\$ -</b>	<b>\$ (7,200.00)</b>	<b>\$ 7,200.00</b>
<b>LEGISLATIVE CONFERENCE</b>						
Miscellaneous	\$ -	\$ -	\$ -	\$ 1,000.00	\$ -	\$ -
<b>LEGISLATIVE CONFERENCE Total</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,000.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Grand Total</b>	<b>\$ (171,500.00)</b>	<b>\$ (13,840.28)</b>	<b>\$ 150,100.00</b>	<b>\$ 30,822.54</b>	<b>\$ (188,752.00)</b>	<b>\$ 188,752.00</b>

**2010**  
**Dues= \$ 125,000**

**2011**  
**Dues= \$ 135,000**

**2011**  
**Dues= \$ 145,000**

WSACE Member Dues County	2009			2010			Total Dues	Change	% Chg.
	Total Dues	Uninc. Pop.	%ofTotal	1/2 DuesEqual	1/2 DuesbyPop.	Total Dues			
Adams	\$ 1,551	8,755	0.34%	\$ 1,602.56	\$ 214.37	\$ 1,817	\$ 266	17.2%	
Asotin	\$ 1,648	13,010	0.51%	\$ 1,602.56	\$ 318.56	\$ 1,921	\$ 273	16.6%	
Benton	\$ 2,190	34,975	1.37%	\$ 1,602.56	\$ 856.39	\$ 2,459	\$ 269	12.3%	
Chelan	\$ 2,058	31,155	1.22%	\$ 1,602.56	\$ 762.86	\$ 2,365	\$ 307	14.9%	
Clallam	\$ 2,292	41,340	1.62%	\$ 1,602.56	\$ 1,012.24	\$ 2,615	\$ 323	14.1%	
Clark	\$ 5,955	210,415	8.24%	\$ 1,602.56	\$ 5,152.18	\$ 6,755	\$ 800	13.4%	
Columbia	\$ 1,383	1,235	0.05%	\$ 1,602.56	\$ 30.24	\$ 1,633	\$ 250	18.1%	
Cowlitz	\$ 2,295	41,990	1.65%	\$ 1,602.56	\$ 1,028.16	\$ 2,631	\$ 336	14.6%	
Douglas	\$ 1,816	21,290	0.83%	\$ 1,602.56	\$ 521.30	\$ 2,124	\$ 308	17.0%	
Ferry	\$ 1,625	6,795	0.27%	\$ 1,602.56	\$ 166.38	\$ 1,769	\$ 144	8.9%	
Franklin	\$ 1,659	14,105	0.55%	\$ 1,602.56	\$ 345.37	\$ 1,948	\$ 289	17.4%	
Garfield	\$ 1,373	725	0.03%	\$ 1,602.56	\$ 17.75	\$ 1,620	\$ 247	18.0%	
Grant	\$ 2,259	40,845	1.60%	\$ 1,602.56	\$ 1,000.12	\$ 2,603	\$ 344	15.2%	
Grays Harbor	\$ 1,992	28,205	1.10%	\$ 1,602.56	\$ 690.62	\$ 2,293	\$ 301	15.1%	
Island	\$ 2,562	53,930	2.11%	\$ 1,602.56	\$ 1,320.52	\$ 2,923	\$ 361	14.1%	
Jefferson	\$ 1,842	20,105	0.79%	\$ 1,602.56	\$ 492.29	\$ 2,095	\$ 253	13.7%	
King	\$ 9,778	343,180	13.44%	\$ 1,602.56	\$ 8,403.04	\$ 10,006	\$ 228	2.3%	
Kitsap	\$ 5,243	170,395	6.68%	\$ 1,602.56	\$ 4,172.26	\$ 5,775	\$ 532	10.1%	
Kittitas	\$ 1,732	18,060	0.71%	\$ 1,602.56	\$ 442.21	\$ 2,045	\$ 313	18.1%	
Klickitat	\$ 1,659	13,550	0.53%	\$ 1,602.56	\$ 331.78	\$ 1,934	\$ 275	16.6%	
Lewis	\$ 2,385	45,555	1.78%	\$ 1,602.56	\$ 1,115.45	\$ 2,718	\$ 333	14.0%	
Lincoln	\$ 1,460	4,770	0.19%	\$ 1,602.56	\$ 116.80	\$ 1,719	\$ 259	17.7%	
Mason	\$ 2,400	47,835	1.87%	\$ 1,602.56	\$ 1,171.28	\$ 2,774	\$ 374	15.6%	
Okanogan	\$ 1,902	24,385	0.96%	\$ 1,602.56	\$ 597.09	\$ 2,200	\$ 298	15.7%	
Pacific	\$ 1,682	14,415	0.56%	\$ 1,602.56	\$ 352.96	\$ 1,956	\$ 274	16.3%	
Pend Oreille	\$ 1,572	9,805	0.38%	\$ 1,602.56	\$ 240.08	\$ 1,843	\$ 271	17.2%	
Pierce	\$ 9,724	382,115	14.97%	\$ 1,602.56	\$ 9,356.39	\$ 10,959	\$ 1,235	12.7%	
San Juan	\$ 1,667	14,040	0.55%	\$ 1,602.56	\$ 343.78	\$ 1,946	\$ 279	16.7%	
Skagit	\$ 2,467	49,915	1.96%	\$ 1,602.56	\$ 1,222.21	\$ 2,825	\$ 358	14.5%	
Skamania	\$ 1,548	8,465	0.33%	\$ 1,602.56	\$ 207.27	\$ 1,810	\$ 262	16.9%	
Snohomish	\$ 8,644	328,285	12.86%	\$ 1,602.56	\$ 8,038.32	\$ 9,641	\$ 997	11.5%	
Spokane	\$ 4,257	135,104	5.29%	\$ 1,602.56	\$ 3,308.13	\$ 4,911	\$ 654	15.4%	
Stevens	\$ 2,116	34,125	1.34%	\$ 1,602.56	\$ 835.58	\$ 2,438	\$ 322	15.2%	
Thurston	\$ 4,456	139,010	5.45%	\$ 1,602.56	\$ 3,403.77	\$ 5,006	\$ 550	12.3%	
Wahkiakum	\$ 1,433	3,525	0.14%	\$ 1,602.56	\$ 86.31	\$ 1,689	\$ 256	17.9%	
Walla Walla	\$ 1,743	16,990	0.67%	\$ 1,602.56	\$ 416.01	\$ 2,019	\$ 276	15.8%	
Whatcom	\$ 3,237	84,686	3.32%	\$ 1,602.56	\$ 2,073.60	\$ 3,676	\$ 439	13.6%	
Whitman	\$ 1,498	6,285	0.25%	\$ 1,602.56	\$ 153.89	\$ 1,756	\$ 258	17.2%	
Yakima	\$ 3,374	89,130	3.49%	\$ 1,602.56	\$ 2,182.42	\$ 3,785	\$ 411	12.2%	
<b>Grand Total</b>	<b>\$ 110,477</b>	<b>2,552,500</b>	<b>100.00%</b>	<b>\$ 62,499.84</b>	<b>\$ 62,499.98</b>	<b>\$ 125,002.00</b>	<b>\$ 14,525</b>	<b>13.1%</b>	

Total Dues	Change	% Chg.
\$ 1,962	\$ 145	8.0%
\$ 2,075	\$ 154	8.0%
\$ 2,656	\$ 197	8.0%
\$ 2,555	\$ 190	8.0%
\$ 2,824	\$ 209	8.0%
\$ 7,295	\$ 540	8.0%
\$ 1,763	\$ 130	8.0%
\$ 2,841	\$ 210	8.0%
\$ 2,294	\$ 170	8.0%
\$ 1,910	\$ 141	8.0%
\$ 2,104	\$ 156	8.0%
\$ 1,750	\$ 130	8.0%
\$ 2,811	\$ 208	8.0%
\$ 2,477	\$ 184	8.0%
\$ 3,157	\$ 234	8.0%
\$ 2,262	\$ 167	8.0%
\$ 10,806	\$ 800	8.0%
\$ 6,237	\$ 462	8.0%
\$ 2,208	\$ 163	8.0%
\$ 2,089	\$ 155	8.0%
\$ 2,935	\$ 217	8.0%
\$ 1,857	\$ 138	8.0%
\$ 2,996	\$ 222	8.0%
\$ 2,376	\$ 176	8.0%
\$ 2,112	\$ 156	8.0%
\$ 1,990	\$ 147	8.0%
\$ 11,836	\$ 877	8.0%
\$ 2,102	\$ 156	8.0%
\$ 3,051	\$ 226	8.0%
\$ 1,955	\$ 145	8.0%
\$ 10,412	\$ 771	8.0%
\$ 5,304	\$ 393	8.0%
\$ 2,633	\$ 195	8.0%
\$ 5,407	\$ 401	8.0%
\$ 1,824	\$ 135	8.0%
\$ 2,180	\$ 161	8.0%
\$ 3,970	\$ 294	8.0%
\$ 1,897	\$ 141	8.0%
\$ 4,088	\$ 303	8.0%
\$ 135,001.00	\$ 9,999	8.0%

Total Dues	Change	% Chg.
\$ 2,108	\$ 146	7.4%
\$ 2,229	\$ 154	7.4%
\$ 2,852	\$ 196	7.4%
\$ 2,744	\$ 189	7.4%
\$ 3,033	\$ 209	7.4%
\$ 7,836	\$ 541	7.4%
\$ 1,894	\$ 131	7.4%
\$ 3,052	\$ 211	7.4%
\$ 2,464	\$ 170	7.4%
\$ 2,052	\$ 142	7.4%
\$ 2,260	\$ 156	7.4%
\$ 1,880	\$ 130	7.4%
\$ 3,019	\$ 208	7.4%
\$ 2,660	\$ 183	7.4%
\$ 3,391	\$ 234	7.4%
\$ 2,430	\$ 168	7.4%
\$ 11,606	\$ 800	7.4%
\$ 6,699	\$ 462	7.4%
\$ 2,372	\$ 164	7.4%
\$ 2,244	\$ 155	7.4%
\$ 3,153	\$ 218	7.4%
\$ 1,994	\$ 137	7.4%
\$ 3,218	\$ 222	7.4%
\$ 2,552	\$ 176	7.4%
\$ 2,268	\$ 156	7.4%
\$ 2,137	\$ 147	7.4%
\$ 12,712	\$ 876	7.4%
\$ 2,258	\$ 156	7.4%
\$ 3,277	\$ 226	7.4%
\$ 2,099	\$ 144	7.4%
\$ 11,183	\$ 771	7.4%
\$ 5,696	\$ 392	7.4%
\$ 2,828	\$ 195	7.4%
\$ 5,807	\$ 400	7.4%
\$ 1,959	\$ 135	7.4%
\$ 2,342	\$ 162	7.4%
\$ 4,264	\$ 294	7.4%
\$ 2,037	\$ 140	7.4%
\$ 4,391	\$ 303	7.4%
\$ 145,000.00	\$ 9,999	7.4%

Note: Dues calculations are preliminary estimates only. Final dues calculations will be set based on adopted budget. Future dues will also be adjusted based on changes in unincorporate population.

WSACE Legislative Conference  
November 17-20, 2009  
Double Tree Hotel  
SeaTac, Washington

Date	StartTime	EndTime	Event	Seq	Event Detail	TimeAllot	
Tuesday, November 17, 2009	5:00 PM	7:00 PM	WSACE Board of Directors				
	7:30 PM	9:00 PM	Dessert Open House		Joint with Commissioners		
Wednesday, November 18, 2009	7:00 AM	8:00 AM	Breakfast on your own				
	8:00 AM	9:00 AM	WSACE Committee Meetings				
	9:00 AM	10:45 AM	WSACE Business Meeting (Part I)	1	Roll Call	10	
				2	Minutes	5	
				3	Treasurer's Report	10	
				4	Budget/Dues	15	
				5	President's Report	15	
				6	Managing Director Report	20	
		10:45 AM	11:00 AM	Break			
		11:00 AM	12:00 PM	Joint Transportation Committee Panel		Local Gov't Transp. Presentation	
		12:00 PM	1:00 PM	Opening Ceremonies & Luncheon Presentation			
		1:00 PM	2:00 PM	WSACE Business Meeting (Part II)	1	Managing Director Report (cont.)	30
		2:15 PM	3:15 PM	Washington Transportation Plan Review		Transportation Commission	
		3:15 PM	5:00 PM	WSACE Business Meeting (Part II)	2	NACE Report	15
					3	Committee Reports	30
					4	WSACE/WDFW	30
				5	Professional Development	30	
	5:00 PM	6:30 PM	President's Reception in Exhibitors Hall		Joint with Commissioners		
	6:30 PM	8:00 PM	Dinner on your own		Joint with Commissioners		
	8:00 PM	11:00 PM	WSACE Technology Suite		Hosted by H. W. Lochner		
Thursday, November 19, 2009	7:30 AM	8:30 AM	Breakfast Buffet in Exhibitors Hall		Joint with Commissioners		
	8:30 AM	9:15 AM	WSACE Technical Session I		CRAB Update	45	
	9:15 AM	10:30 AM	WSACE Technical Session II		H&LP Update	75	
	10:45 AM	11:45 AM	WSACE Technical Session III		Emergency Management	60	
	12:00 PM	1:00 PM	Lunch				
	1:00 PM	2:00 PM	WSACE Technical Session IV		Project Presentations	60	
	2:00 PM	3:00 PM	Governor Gregoire		Joint with Commissioners		
	3:00 PM	3:15 PM	Break				
	3:15 PM	5:00 PM	WSACE Technical Session VI		Round Table Discussions	105	
		5:00 PM	6:00 PM	WSACE Technology Suite			
	6:00 PM	9:00 PM	WSAC Banquet		Joint with Commissioners		
	9:00 PM	11:00 PM	Technology Suite		Hosted by AGC of Washington		
Friday, November 20, 2009	7:30 AM	9:00 AM	Breakfast Buffet		Joint with Commissioners		

<b>WSACE Strategic Plan</b>	
<b>Five Elements:</b>	
1. WSACE Organization/Member Support	
a. Provide organizational support including:	
b. preparation for meetings	
o financial management	
o committee support	
o member directory	
o web site	
o liaison with WSAC, CRAB and WSDOT	
1. Legislative Tracking and Lobbying	
a. Set up bill tracking for each legislative session and report to members	
b. Identify bills that impact WSACE members and educate legislators of potential problems	
c. Work with WSAC to develop positions of support or non-support for legislation	
d. Work with WSACE members to develop proposed legislation on matters of interest	
o Reinstitute the Legislative Committee	
e. Establish relationships with legislators so they get to know the organization better	
o Include WSACE officers when meeting with legislators	
f. Establish relationships with other organizations with common interests to develop coalitions for supporting or opposing legislation	

<ul style="list-style-type: none"> <li>○ AWC, WSDOT, AGC, APWA, and others.</li> </ul>	
<ul style="list-style-type: none"> <li>○ Track federal legislation of interest and work through NACo to provide input on concerns.</li> </ul>	
2. Conferences/Training	
a. Hold annual professional development conference in January	
<ul style="list-style-type: none"> <li>○ Continue with Skamania Lodge</li> </ul>	
<ul style="list-style-type: none"> <li>○ Work with professional development committee</li> </ul>	
<ul style="list-style-type: none"> <li>○ Work with WSAC's county learning institute</li> </ul>	
<ul style="list-style-type: none"> <li>○ Follow up training at county offices</li> </ul>	
<ul style="list-style-type: none"> <li>○ Look into opportunities for regional training</li> </ul>	
b. Work with CRAB to participate in training offered to county engineers	
<ul style="list-style-type: none"> <li>○ County engineer training</li> </ul>	
<ul style="list-style-type: none"> <li>○ Training at regional meetings</li> </ul>	
c. Annual meeting	
d. Legislative conference	
e. NACE conference	
3. Represent WSACE in other forums (transportation related)	
a. Washington Transportation Plan (Transportation Commission)	
b. Legislative Transportation Committee (Funding study)\	
c. Others?	
4. Outreach, involvement	