



## WSACE Board of Director's Meeting

November 14, 2022

4:30pm

### Attendees

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

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|---|--------------------------|
| 1. <b>Call to order</b>                                 | Letticia Neal, President |
| 2. <b>Approval of October minutes</b>                   | Letticia Neal, President |
| 3. <b>Managing Director's update</b>                    | Axel Swanson             |
| • Fish Passage Rulemaking                               | Information              |
| • Carbon Reduction Stakeholder Meetings                 | Information              |
| • Study funding updates                                 | Information              |
| 4. <b>Legislative Priorities/Budget/Schedule</b>        | Board Members            |
| • Legislative Priorities update                         | Information/Direction    |
| • Budget update   | Information/Direction    |
| • 2023 Schedule of Events update                        | Information/Direction    |
| 5. <b>Conference planning</b>                           | Board Members            |
| • County Leaders/JTC agenda                             | Update/Direction         |
| • Professional Development Conference Discovery Meeting | Update/Direction         |
| • Annual Conference                                     | Update/Direction         |
| 6. <b>Round table</b>                                   | Board Members            |
| 7. <b>Adjourn</b>                                       | Letticia Neal, President |