



WSACE Board of Director's Meeting Draft Minutes

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

1. **Call to order @ 4:46 PM** Letticia Neal, President
Quorum Confirmed 8 of 8 present, (5 board members needed to constitute a quorum)

2. **Approval of October minutes** Letticia Neal, President
Approval of October minutes was moved to December Board Meeting due to a logistical issue .

3. **Managing Director's update** Axel Swanson
 - Fish Passage Rulemaking Information
Discussed at the WSACE Business Meeting @ 1:30 pm

 - Carbon Reduction Stakeholder Meetings Information
Discussed at the WSACE Business Meeting @ 1:30 pm

 - Study funding updates Information
Discussed at the WSACE Business Meeting @ 1:30 pm

4. **Legislative Priorities/Budget/Schedule** Board Members
 - Legislative Priorities update Information/Direction
Discussed at the WSACE Business Meeting @ 1:30 pm

- Budget update Information/Direction
Budget will be discussed at the December Board Meeting on 12/21/2022

- 2023 Schedule of Events update Information/Direction
General discussion of the agenda for the County Leaders Conference

5. **Conference planning**

Board Members

- County Leaders/JTC agenda Update/Direction
General discussion of the agenda for the County Leaders Conference. Also discussed the practice runs for the JTC panel discussion.
- Professional Development Conference Discovery Meeting Update/Direction
Down payment was sent to secure speaker. Meeting will be scheduled with the Board and Speaker to discuss program.
- Annual Conference Update/Direction
AC is scheduled for the 4th week of June (26th-28th) at the Hotel Murano in Tacoma

6. **Round table**

Board Members

7. **Adjourn**

Letticia Neal, President

Meeting was adjourned @ 5 pm