



Winter Board Meeting Agenda

February 9, 2017 at 2:30pm

A Regional Chapter of the
Association of Drilled Shaft Contractors

*La Quinta Resort, La Quinta CA
(in conjunction with ADSC International Winter Meeting)*

Territory:

Alaska
Arizona
California
Hawaii
Idaho
Nevada
Oregon
Washington

Officers

President
Steve Williams
Condon-Johnson & Assoc.
San Diego, CA

Vice President
Will Gehrke
Case Pacific Company
Paso Robles, CA

Secretary
John Bickford
DBM Contractors
Federal Way, WA

Treasurer
Jim Close
CZM, USA
Sunriver, OR

Directors

Jason Malcolm
Malcolm Drilling Company, Inc.
Hayward, CA

Bill Mobley
Bull's Eye Drilling
Pleasant Hill, CA

Jeff Veilleux
PJ's Rebar
Fremont, CA

Chapter Administrator

Becky Patterson
Portland, OR

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|------|--|--------------------------------|
| I | Call to Order/Roll Call | John Bickford |
| II | Special guest recognition | Steve Williams |
| III | Approval of Minutes from Fall E-Meeting 2016.10 | John Bickford |
| IV | Treasurer's Report | Jim Close |
| V | Committee Summary Reports | |
| | a. Associates | Jeff Veilleux |
| | b. Fundraising | Scott Laurance / Joe Patterson |
| | c. Labor | Mike Walton |
| | d. ADOT | open |
| | e. Caltrans | Ray Fassett / Rob Jameson |
| | f. HDOT | Cedric Ota |
| | g. IDOT | John Bickford |
| | h. ODOT | John Bickford |
| | i. WSDOT | John Bickford |
| | j. NDOT | Will Gehrke |
| | k. Education | Rick Walsh |
| | l. Steering Committee/ IAF | Rick Walsh/Ray Fassett |
| | m. Training | Steve Wilson |
| | n. Membership | Jason Malcolm |
| | o. Safety | Colin Perkins |
| | <i>Associate Presentation</i> | <i>Jeffrey Machine</i> |
| | <i>Contractor Case Study</i> | <i>DBM Contractors</i> |
| | <i>(presentations timed according to meeting flow)</i> | |
| VI | WCC Administrator Report | Becky Patterson |
| VII | International ADSC Report | Mike Moore |
| VIII | Old Business | |
| | a. WCC Business Plan | Steve Williams |
| | b. May Education Session | Will Gehrke / Ray Fassett |
| IX | New Business | |
| | a. 2017 Director Nominations | John Bickford |
| | b. Contractor Case Study for next Winter | Steve Williams |
| | c. Associate presentations for May | Jeff Veilleux |
| X | Adjournment | |

Door Prizes – Any member may donate these items