



# Fall Board Meeting Agenda

## October 5, 2017 2pm

A Regional Chapter of the  
Association of Drilled Shaft Contractors

### *Electronic Meeting*

<p><b>Territory:</b> Alaska Arizona California Hawaii Idaho Nevada Oregon Washington</p> <p><b>Officers</b></p> <p>President Will Gehrke Case Pacific Company Paso Robles, CA</p> <p>Vice President John Bickford D.B.M. Contractors Federal Way, WA</p> <p>Secretary Josh Hilton Condon-Johnson &amp; Assoc. Ontario, CA</p> <p>Treasurer Jim Close Con-Tech Systems Sunriver, OR</p> <p><b>Directors</b></p> <p>Steve Williams Condon-Johnson &amp; Assoc. San Diego, CA</p> <p>Jeff Veilleux PJ's Rebar Fremont, CA</p> <p><b>Chapter Administrator</b></p> <p>Becky Patterson Portland, OR</p>	<p>I Call to Order/Roll Call</p> <p>II Special guest recognition</p> <p>III Approval of Minutes from Annual Meeting 2017.05 -see amended WSDOT report</p> <p>IV Treasurer's Report</p> <p>V Committee Summary Reports</p> <p style="padding-left: 20px;">a. Associates</p> <p style="padding-left: 20px;">b. Fundraising</p> <p style="padding-left: 20px;">c. Labor</p> <p style="padding-left: 20px;">d. AZ DOT</p> <p style="padding-left: 20px;">e. Caltrans -update to Shaft Mitigation Plan -update to Shaft Acceptability Chart</p> <p style="padding-left: 20px;">f. HDOT</p> <p style="padding-left: 20px;">g. AK DOT</p> <p style="padding-left: 20px;">h. IDOT</p> <p style="padding-left: 20px;">i. ODOT</p> <p style="padding-left: 20px;">j. WSDOT -update re Labor &amp; Equipment Rates</p> <p style="padding-left: 20px;">k. NDOT</p> <p style="padding-left: 20px;">l. Education/Training</p> <p style="padding-left: 20px;">m. Steering Committee/ IAF</p> <p style="padding-left: 20px;">n. Membership</p> <p style="padding-left: 20px;">o. Safety</p> <p>VII WCC Administrator Report</p> <p style="padding-left: 20px;">a. 2018 Budget</p> <p>VIII International ADSC Report</p> <p>XI Old Business</p> <p style="padding-left: 20px;">a. WCC Business Plan</p> <p>XII New Business</p> <p style="padding-left: 20px;">a. Contractor Case Study for Winter 2018</p> <p style="padding-left: 20px;">b. IAF trustee report</p> <p style="padding-left: 20px;">c. BOD Vacancy – election to be held 2/18</p> <p style="padding-left: 20px;">d. 2019 Annual Meeting Location Survey Results</p> <p>XIII Adjournment</p>	<p>Josh Hilton</p> <p>Will Gehrke</p> <p>Josh Hilton</p> <p>Jim Close</p> <p>Jeff Veilleux Scott Laurance/Joe Patterson Mike Walton open Ray Fassett / Rob Jameson</p> <p>Cedric Ota John Bickford John Bickford John Bickford John Bickford</p> <p>Will Gehrke Rick Walsh Rick Walsh/Ray Fassett Will Gehrke Colin Perkins</p> <p>Becky Patterson</p> <p><i>Report on Screen, handout</i></p> <p>Will Gehrke</p> <p>Will Gehrke Tim Rueda Will Gehrke, <i>handout</i> Becky Patterson</p>
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