

Annual Board Meeting Agenda

May 19, 2018 at 9:00am

Cliffs Resort – Pismo Beach, CA

Territory:

Alaska
Arizona
California
Hawaii
Idaho
Nevada
Oregon
Washington

Officers

President
Will Gehrke
Case Pacific Company
Paso Robles, CA

Vice President
John Bickford
D.B.M. Contractors
Federal Way, WA

Secretary
Josh Hilton
Condon-Johnson & Assoc.
Ontario, CA

Treasurer
Jim Close
Con-Tech Systems
Sunriver, OR

Directors

John Tuttle
Sinclair Well Products
Cerritos, CA

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

Jeff Veilleux
PJ's Rebar
Fremont, CA

Chapter Administrator

Becky Patterson
Portland, OR

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|------|--|--------------------------------------|
| I | Call to Order/Roll Call | Josh Hilton |
| II | Special guest recognition | Will Gehrke |
| III | Approval of Minutes from Winter Meeting 2018.02 | Josh Hilton |
| 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. AZ DOT | Aaron Thomas |
| | e. Caltrans | Ray Fassett / Rob Jameson |
| | f. HDOT | Cedric Ota |
| | g. AK DOT | John Bickford |
| | h. IDOT | John Bickford |
| | i. ODOT | John Bickford |
| | j. WSDOT | John Bickford |
| | k. NDOT | Will Gehrke |
| | l. Education/Training | Rick Walsh |
| | m. Membership | Will Gehrke |
| | n. Safety | Colin Perkins |
| | o. Steering Committee/ IAF liaison | Steve Williams / Ray Fassett |
| | p. WCC IAF Trustee Report | Tim Rueda |
| VI | WCC Administrator Report | Becky Patterson |
| VII | International ADSC Report | TBD |
| VIII | Report of Nomination Chairperson/ Candidate Intros | Josh Hilton |
| IX | Election of Directors | Becky Patterson/Past Pres. |
| X | Old Business | |
| | a. WCC Business Plan | Will Gehrke |
| XI | New Business | |
| | a. Education! | Rick Walsh/Will Gehrke/John Bickford |
| | b. Winter Meeting location and date | Will Gehrke |
| | c. Contractor Case Study for Winter 2019 | Will Gehrke |
| | d. Update from Long Range Planning | Will Gehrke |
| XII | Adjournment | |

*15-minute Associate Member Presentations
from Blaze Equipment and Williams Form Engineering*

Door Prizes – Any member may donate these items

Installment of Officers

New Board of Directors

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