

Fall Board Meeting Agenda

September 20, 2018 2pm

A Regional Chapter of the
Association of Drilled Shaft Contractors

Electronic Meeting

<p>Territory: Alaska Arizona California Hawaii Idaho Nevada Oregon Washington</p> <p>Officers</p> <p>President Will Gehrke Case Pacific Company Paso Robles, CA</p> <p>Vice President John Bickford DBM Contractors Federal Way, WA</p> <p>Secretary Josh Hilton Condon-Johnson & Assoc. Ontario, CA</p> <p>Treasurer Chuck Danache Hayward Baker Chino Hills, CA</p> <p>Directors</p> <p>Jim Close Con-Tech Systems Sunriver, OR</p> <p>John Tuttle Sinclair Well Products Cerritos, CA</p> <p>Jeff Veilleux PJ's Rebar Fremont, CA</p> <p>Chapter Administrator</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 2018.05</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</p> <p style="padding-left: 20px;">f. HDOT</p> <p style="padding-left: 20px;">g. AK DOT</p> <p style="padding-left: 20px;">h. ITD</p> <p style="padding-left: 20px;">i. ODOT</p> <p style="padding-left: 20px;">j. WSDOT</p> <p style="padding-left: 20px;">k. NDOT</p> <p style="padding-left: 20px;">l. Education/Training</p> <p style="padding-left: 20px;">m. Membership</p> <p style="padding-left: 20px;">n. Safety</p> <p style="padding-left: 20px;">o. Steering Committee/ IAF</p> <p>VI WCC Administrator Report</p> <p style="padding-left: 20px;">a. 2018 Budget</p> <p>VII International ADSC Report</p> <p>VIII Old Business</p> <p style="padding-left: 20px;">a. Education / Training</p> <p style="padding-left: 20px;">b. Silica Safety Training</p> <p>IX New Business</p> <p style="padding-left: 20px;">a. Annual Meeting 2019 Education Session</p> <p style="padding-left: 20px;">b. Small Scholarship for student attendees</p> <p style="padding-left: 20px;">c. Six Figures, No Suits ADSC program update</p> <p style="padding-left: 20px;">d. NCCCCO ADSC update</p> <p style="padding-left: 20px;">e. Chapter address change announcement</p> <p style="padding-left: 20px;">f. Winter Meeting January 19 (location TBD)</p> <p style="padding-left: 20px;">g. Winter Meeting dates and locations?</p> <p style="padding-left: 20px;">h. ADSC WCC Contractor General Terms & Conditions</p> <p>X Adjournment</p>	<p>Josh Hilton</p> <p>Will Gehrke</p> <p>Josh Hilton</p> <p>Chuck Danache</p> <p>Jeff Veilleux Scott Laurance / Joe Patterson Mike Walton open Ray Fassett / Casey Garneau Cedric Ota John Bickford John Bickford John Bickford John Bickford Will Gehrke Rick Walsh Will Gehrke Colin Perkins Steve Williams / Ray Fassett</p> <p>Becky Patterson</p> <p><i>Report on Screen, handout</i></p> <p>Will Gehrke Colin Perkins</p> <p>Will Gehrke Will Gehrke Will Gehrke Will Gehrke Will Gehrke / Becky Patterson Jeff Veilleux Will Gehrke Will Gehrke</p>
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