



Fall Board Meeting Agenda

October 3, 2019 2pm

A Regional Chapter of the
Association of Drilled Shaft Contractors

Electronic Meeting

<p>Territory: <i>Alaska</i> <i>Arizona</i> <i>California</i> <i>Hawaii</i> <i>Idaho</i> <i>Nevada</i> <i>Oregon</i> <i>Washington</i></p> <p><u>Officers</u></p> <p>President Chuck Danache Hayward Baker, Inc. Irvine, CA</p> <p>Vice President Tait McCutchan Malcolm Drilling Co. Kent, WA</p> <p>Secretary George Burrough Condon-Johnson & Assoc. San Diego, CA</p> <p>Treasurer Josh Hilton Condon-Johnson & Assoc. Ontario, CA</p> <p><u>Directors</u></p> <p>John Tuttle Sinclair Well Products & Equip. Cerritos, CA</p> <p>OPEN POSITION</p> <p>Jeff Veilleux PJ's Rebar Fremont, CA</p> <p><u>Chapter Administrator</u></p> <p>Becky Patterson Portland, OR</p>	<p>I</p> <p>II</p> <p>III</p> <p>IV</p> <p>V</p> <p>VI</p> <p>VII</p> <p>VIII</p> <p>IX</p> <p>X</p>	<p>Call to Order/Roll Call</p> <p>Special guest recognition</p> <p>Approval of Minutes from Annual Meeting 2019.05</p> <p>Treasurer's Report</p> <p>Committee Summary Reports</p> <p style="margin-left: 20px;">a. Associates</p> <p style="margin-left: 20px;">b. Fundraising</p> <p style="margin-left: 20px;">c. Labor</p> <p style="margin-left: 20px;">d. AZ DOT</p> <p style="margin-left: 20px;">e. Caltrans</p> <p style="margin-left: 20px;">f. HDOT</p> <p style="margin-left: 20px;">g. ITD</p> <p style="margin-left: 20px;">h. AK DOT</p> <p style="margin-left: 20px;">i. ODOT</p> <p style="margin-left: 20px;">j. WSDOT</p> <p style="margin-left: 20px;">k. NDOT</p> <p style="margin-left: 20px;">l. Education/Training</p> <p style="margin-left: 20px;">m. Membership</p> <p style="margin-left: 20px;">n. Safety</p> <p style="margin-left: 20px;">o. Steering Committee/ IAF</p> <p>WCC Administrator Report</p> <p style="margin-left: 20px;">a. 2020 Budget</p> <p>International ADSC Report</p> <p>Old Business</p> <p style="margin-left: 20px;">a. WCC General Contract Terms and Conditions</p> <p style="margin-left: 20px;">b. NCCCCO ADSC Operator Certification Taskforce</p> <p>New Business</p> <p style="margin-left: 20px;">a. 2020 Annual Meeting Education Session</p> <p style="margin-left: 20px;">b. Update of WCC PowerPoint</p> <p style="margin-left: 20px;">c. WA L&I proposed changes update</p> <p style="margin-left: 20px;">d. Associate Presentation for Winter Meeting</p> <p style="margin-left: 40px;"><i>2020 Winter Meeting January 11 at Sinclair Products in Vacaville, CA</i></p> <p style="margin-left: 40px;"><i>2020 Annual Meeting May 14-16 at The Cliffs at Pismo Beach, CA</i></p> <p style="margin-left: 40px;"><i>2021 Annual Meeting February 18-20 at Paradise Point in San Diego, CA</i></p> <p>Adjournment</p>	<p>George Burrough</p> <p>Chuck Danache</p> <p>Josh Hilton/George Burrough</p> <p>Josh Hilton</p> <p>Jeff Veilleux</p> <p>Scott Laurance / Joe Patterson</p> <p>Mike Walton</p> <p>Aaron Thomas</p> <p>Ray Fassett / Pete Speier</p> <p>Cedric Ota</p> <p>Mike Kimball</p> <p>Tait McCutchan</p> <p>Tait McCutchan</p> <p>Tait McCutchan</p> <p>John Yusunas</p> <p>Rick Walsh / Chuck Danache</p> <p>Chuck Danache</p> <p>Anna Perkins</p> <p>Will Gehrke / Ray Fassett</p> <p>Becky Patterson</p> <p><i>Report on screen and as handout</i></p> <p>Will Gehrke / Ashley Mahaffey</p> <p>Chuck Danache</p> <p>Chuck Danache / Tait McCutchan</p> <p>George Burrough</p> <p>Tait McCutchan</p> <p>Jeff Veilleux</p>
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