



# Winter Board Meeting Agenda

January 11, 2020 at 9:00 am

Sinclair Well Products & Equipment 887 Cotting Ln, Vacaville, CA 95688

A Regional Chapter of the  
Association of Drilled Shaft Contractors

## Territory:

Alaska  
Arizona  
California  
Hawaii  
Idaho  
Nevada  
Oregon  
Washington

## Officers

President  
Chuck Danache  
Hayward Baker, Inc.  
Irvine, CA

Vice President  
Tait McCutchan  
Malcolm Drilling Co.  
Kent, WA

Secretary  
George Burrough  
Condon-Johnson & Assoc.  
San Diego, CA

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

## Directors

John Tuttle  
Sinclair Well Products & Equip.  
Cerritos, CA

## OPEN POSITION

Jeff Veilleux  
PJ's Rebar  
Fremont, CA

## Chapter Administrator

Becky Patterson  
Portland, OR

- |      |                                                                        |                                                |
|------|------------------------------------------------------------------------|------------------------------------------------|
| I    | Call to Order/Roll Call                                                | George Burrough                                |
| II   | Special guest recognition                                              | Chuck Danache                                  |
| III  | Approval of Minutes from Fall Meeting 2019.10                          | George Burrough                                |
| IV   | Treasurer's Report                                                     | Josh Hilton                                    |
| 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 / Pete Speier                      |
|      | f. HDOT                                                                | Cedric Ota                                     |
|      | g. AK DOT                                                              | Tait McCutchan                                 |
|      | h. ITD                                                                 | Mike Kimball                                   |
|      | i. ODOT                                                                | Tait McCutchan                                 |
|      | j. WSDOT                                                               | Tait McCutchan                                 |
|      | k. NDOT                                                                | Chuck Danache                                  |
|      | l. Education/Training                                                  | Rick Walsh / Chuck Danache                     |
|      | m. Membership                                                          | Chuck Danache                                  |
|      | n. Safety                                                              | Anna Perkins                                   |
|      | o. Steering Committee/ IAF                                             | Ray Fassett / Will Gehrke                      |
|      | <i>Associate Presentation</i>                                          | <i>BAUER Equipment America</i>                 |
|      | <i>Technical Affiliate Presentation</i>                                | <i>Andre Hawks – GeoStructural Engineering</i> |
|      | <i>(presentations timed according to meeting flow)</i>                 |                                                |
| VI   | WCC Administrator Report<br>- Annual Meeting Sponsorship Opportunities | Becky Patterson                                |
| VII  | International ADSC Report                                              | TBD                                            |
| VIII | Old Business                                                           |                                                |
|      | a. WCC General Contract Terms and Conditions                           | Will Gehrke / Ashley Mahaffey                  |
|      | b. NCCCO ADSC Operator Certification Taskforce                         | Chuck Danache                                  |
| IX   | New Business                                                           |                                                |
|      | a. Associate Presentations for May 2020                                | Jeff Veilleux                                  |
|      | b. GOSH Award for WCC                                                  | John Bickford                                  |
|      | c. Annual Meeting 2020 Education Session                               | Chuck Danache / Tait McCutchan                 |
|      | d. 2020 Director Nominations                                           | George Burrough                                |

*Door prizes – any member company may choose to provide prizes for Contractor Members.*

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