



Fall Board E-Meeting Agenda

October 1, 2020 2pm

A Regional Chapter of the
Association of Drilled Shaft Contractors

<p>Territory: Alaska Arizona California Hawaii Idaho Nevada Oregon Washington</p> <p><u>Officers</u></p> <p>President Chuck Danache Keller Foundation Irvine, CA</p> <p>Vice President Tait McCutchan Malcolm Drilling Co. Kent, WA</p> <p>Secretary Matt Jannings Pacific Foundation Vancouver, WA</p> <p>Treasurer Josh Hilton Condon-Johnson & Assoc. Ontario, CA</p> <p><u>Directors</u></p> <p>George Burrough Condon-Johnson & Assoc. San Diego, CA</p> <p>Mike Minihan BAUER Equipment Livermore, CA</p> <p>Jeff Veilleux PJ's Rebar Fremont, CA</p> <p><u>Chapter Administrator</u></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 2020.05</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. ITD</p> <p style="padding-left: 20px;">h. AK DOT</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. 2021 Budget</p> <p style="padding-left: 20px;">b. 2021 Annual Meeting Sponsorship Opportunities</p> <p>VII International ADSC Report</p> <p>VIII Old Business</p> <p style="padding-left: 20px;">a. NCCCO ADSC Operator Certification program</p> <p>IX New Business</p> <p style="padding-left: 20px;">a. Working Platforms</p> <p style="padding-left: 20px;">b. Future Meeting Schedule</p> <p style="padding-left: 20px;">c. 2021 Annual Meeting Education Session</p> <p>X Adjournment</p>	<p>Matt Jannings</p> <p>Chuck Danache</p> <p>George Burrough/Matt Jannings</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>Chuck Danache</p> <p>Chuck Danache</p> <p>Anna Perkins</p> <p>Will Gehrke / Ray Fassett</p> <p>Becky Patterson</p> <p style="text-align: center;"><i>Report on screen and handout available</i></p> <p>Chuck Danache</p> <p>Anna Perkins / Chuck Danache</p> <p>Chuck Danache</p> <p>Chuck Danache</p>
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