



# Winter Board E-Meeting Agenda

February 18, 2021 at 2:00pm

A Regional Chapter of the  
Association of Drilled Shaft Contractors

**Territory:**

- Alaska
- Arizona
- California
- Hawaii
- Idaho
- Nevada
- Oregon
- Washington

**Officers**

President  
Chuck Danache  
Keller Foundation  
Irvine, CA

Vice President  
Tait McCutchan  
Malcolm Drilling Co.  
Kent, WA

Secretary  
Matt Jannings  
Pacific Foundation  
Vancouver, WA

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

**Directors**

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

Mike Minihan  
BAUER Equipment  
Livermore, CA

Jeff Veilleux  
PJ's Rebar  
Fremont, CA

**Chapter Administrator**

Becky Patterson  
Portland, OR

- |      |   |   |
|------|---|---|
| I    | Call to Order/Roll Call                         | Matt Jannings                                 |
| II   | Special guest recognition                       | Chuck Danache                                 |
| III  | Approval of Minutes from Annual Meeting 2020.05 | George Burrough/Matt Jannings                 |
| 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. ITD  | Mike Kimball                                  |
|      | h. AK DOT                                       | Tait McCutchan                                |
|      | i. ODOT   | Tait McCutchan                                |
|      | j. WSDOT  | Tait McCutchan                                |
|      | k. NDOT   | John Yusunas                                  |
|      | l. Education/Training                           | Chuck Danache                                 |
|      | m. Membership                                   | Chuck Danache                                 |
|      | n. Safety                                       | Anna Perkins                                  |
|      | o. Steering Committee/ IAF                      | Will Gehrke / Ray Fassett                     |
| VI   | WCC Administrator Report                        | Becky Patterson                               |
|      | a.  |   |
| VII  | International ADSC Report                       | <i>Report on screen and handout available</i> |
| VIII | Old Business                                    |   |
|      | a. NCCCCO ADSC Operator Certification program   | Chuck Danache                                 |
| IX   | New Business                                    |   |
|      | a. Future Meeting Schedule                      | Chuck Danache                                 |
|      | b. 2021 Director Nominations                    | Matt Jannings                                 |
|      | c. 50/50 Raffle for WCC and WCC IAF             | Becky Patterson                               |
| X    | Adjournment                                     |   |

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