



A Regional Chapter of the
Association of Drilled Shaft Contractors

Annual Board Meeting Agenda

Held via Zoom, June 10, 2021 at 2:00pm

Territory:

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

Officers

President
Chuck Danache
Keller North America
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 Winter Meeting 2021.02 | 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 |
| | p. WCC IAF Trustee Report | Tim Rueda |
| VI | WCC Administrator Report | Becky Patterson |
| VII | International ADSC Report | Rick Marshall |
| VIII | Report of Nomination Chairperson | Matt Jannings |
| IX | Election of Directors | Becky Patterson/ Past Pres. |
| X | Old Business | |
| | a. NCCCCO ADSC Operator Certification program | Chuck Danache |
| XI | New Business | |
| | a. Oregon OSHA safety sessions | Rick Marshall/ Becky Patterson |
| | b. Fall Meeting location and date | Chuck Danache |
| | c. Winter Meeting 2022 location and date | Chuck Danache |
| | d. Contractor case study for Winter Meeting 2022 | Chuck Danache |
| | e. 2022 Annual Meeting Education Session | Chuck Danache |
| XII | Adjournment | |

Installment of Officers as determined by new Board of Directors

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