



A Regional Chapter of the
Association of Drilled Shaft Contractors

Fall Board Meeting Agenda

Champion Equipment, Paramount, CA September 11, 2021 at 9:00am

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 Annual Meeting 2021.06
<i>*Review submitted changes/additions</i> | 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 | |
| | a. 2022 Budget | Becky Patterson |
| | b. 2023 Annual Meeting property proposal | Becky Patterson
Becky Patterson |
| VII | International ADSC Report | Rick Marshall |
| VIII | Old Business | |
| | a. NCCCC ADSC Operator Certification program | Chuck Danache |
| | b. Oregon OSHA safety sessions | Rick Marshall/ Becky Patterson |
| IX | New Business | |
| | a. Winter Meeting 2022 location and date | Chuck Danache |
| | b. Contractor Presentation for Winter Meeting 2022 | Chuck Danache |
| | c. Associate Presentation for Winter Meeting 2022 | Jeff Veilleux |
| | d. 2022 Annual Meeting Education Session | Chuck Danache |
| X | Adjournment | |

Presentations according to meeting flow:

*Associate Presentation - Foundation Technologies
Working Platform Research Proposal request for funding - Peter Faust, Malcolm Drilling
NCCCCO Drill Rig Operator Certification Program presentation*

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