



Winter Board Meeting Agenda

E-meeting January 20, 2022 at 2pm via Zoom

A Regional Chapter of the
Association of Drilled Shaft Contractors

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

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Pacific Foundation
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Josh Hilton
Condon-Johnson & Assoc.
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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 Fall Meeting 2021.09 | 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. Annual Meeting Sponsorship Opportunities | |
| VII | International ADSC Report | Rick Marshall |
| VIII | Old Business | |
| | a. NCCCO ADSC Operator Certification program | Chuck Danache |
| IX | New Business | |
| | a. Local3 Drill Rig Operator training April 2022 | Will Gehrke |
| | b. Annual Meeting 2022 Education Session | Chuck Danache |
| | c. 2022 Director Nominations | Matt Jannings |
| | d. Future Fall/Winter meetings held as E-Meetings? | Chuck Danache |
| X | Adjournment | |

Meeting originally planned for PJ's Rebar is changed to E-Meeting due to Covid surge. Presentations will be rescheduled for the Fall Meeting.

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