



## PacMtn WDC Consortium Meeting

Meeting Minutes

December 11<sup>th</sup> 2025 | 1:00p

PacMtn Offices & Online via Microsoft Teams

### Attendees:

**Consortium Members:** Commissioner Trask, Commissioner Doyle, Commissioner Grant, Commissioner Hole

**PacMtn Staff:** William Westmoreland, Wilford Yeager, Dan Cooling, Christina Gorman

### I. Convene: Welcome – Consortium Chair

- a. Welcome & Self Introductions – Commissioner Trask began the meeting with introductions at 1:02pm.
- b. Establish Quorum & Review Today's Agenda – Quorum was established and the agenda was reviewed at this time with no questions. Commissioner Trask offered assistance and support for those that need it, due to flooding.
- c. Board Chair Comments – There were no comments at this time.
- d. CEO Report – William Westmoreland reviewed highlights from his CEO Report. Full report can be found on the PacMtn website at [www.pacmtn.org](http://www.pacmtn.org).

### II. Action: Consent Agenda

*The Consent Agenda is a SINGLE item for Board consideration that encompasses items the Board would typically approve with little comment. Procedural items such as approval of Minutes, or other legal or housekeeping items are appropriate for a Consent Agenda. There can be explanation of items, but there is no discussion of the Consent Agenda. If discussion is warranted or requested ANY item can be immediately removed and placed on the regular Agenda for full board discussion.*

- a. **Action Item:** Motion to Approve 09/18/2025 Joint Board and Consortium Meeting Minutes (Attachment #1)

Commissioner Hole motioned to approve the items in the Consent Agenda as presented. Commissioner Doyle seconded. **Motion Carries.**

### III. Discussion & Action Items

- a. **Discussion and Action Item:** Board Member Appointment (Attachment #2)

William reviewed the board appointments; there were no questions.

- i. Action Item: Motion to Approve and Confirm Nominees to the WDC Board of Directors
  - Thurston County Representative: Dennis Neal, Founder and CEO, NW Resources LLC, 3-year term- Expiring June 30, 2028
  - Lewis County Representative: Todd Chaput, Initiatives Program Manager, Economic Alliance of Lewis County, 3-year term -Expiring June 30, 2028



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Commissioner Grant motioned to approve and confirm nominees Dennies Neal, Thurston County Representative and Todd Chaput Lewis County Representative as presented. Commissioner Hole seconded. **Motion Carries.**

a. **Discussion Item:** Quarterly Report (Attachment #3)

William reviewed the Quarterly Report with the consortium.

Commissioner Rick Hole questioned the Pacific County data that was presented, asking whether it reflected virtual placements or physical job locations.

Commissioner Doyle expressed concern regarding the service gap in Pacific County. He questioned why job seekers are not being placed in positions within the county and inquired whether the issue is due to a lack of effort or a lack of available job opportunities

William responded that some placements have occurred outside of Pacific County and that there are ongoing regional conversations about employment, including efforts within the county. He stated that the situation is not intentional and not where he would like it to be. William added that there may be a perception that more opportunities exist outside of the community and expressed appreciation for the feedback provided

b. **Discussion Item:** WorkSource Thurston Relocation Update (Attachment #4)

William reviewed WorkSource's Relocation Update. There was no discussion at this time.

c. **Discussion Item:** Election of Board Officers (Attachment #5)

William reviewed the recommendations to elect Dr. Lore Thompson as Vice Chair and Christina Riley as Treasurer/Secretary of the Pacific Mountain WDC. There was no discussion at this time.

d. **Discussion Item:** 2026 Meeting Dates (Attachment #6)

William opened the discussion regarding the proposed 2026 meeting schedule. He requested feedback from the group and suggested the option of holding four meetings per year for consideration.

e. **Discussion Item:** Financial Statements (Attachment #7)

Wil reviewed the Financial Statements. There were no questions at this time.

IV. Executive Session.

*The Board will enter Executive Session pursuant to RCW 42.30.110(1)(f) to receive and evaluate*



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complaints or charges brought against a public officer or employee. No action will be taken during the Executive Session. Any action resulting from the discussion will occur in open session.

The Consortium Members entered into Executive Session for 20 minutes at 2:28pm to discuss matters contained in RCW 42.30.110(1)(f).

Consortium members returned to the regular meeting at 2:28pm. No action was taken.

#### V. Good of the Order & Announcements

William discussed the Youth RFP, noting its intentional focus on supporting youth in transition to employment. He emphasized the goal of reaching harder-to-serve populations and underserved areas of the community, and expressed his desire for the organization to provide increased support where it is most needed

Meeting adjourned at 2:55 PM.

Submitted by: Christina Gorman, Office Support Specialist