**CEAC General Session Meeting**
December 3, 2026|8:30 am - 9:30 am

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Chula Vista Gaylord Pacific Resort
1000 H Street, Chula Vista
Thursday December 3, 2026| 8:30 am – 9:30 am

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8:30 am **Call to Order** (Hoevertsz)

1. Present slate of nominees for 2026-27 CEAC Officers to the membership to be installed Friday, December 3rd, 2026 (CLODS)

2. VOTE the By Law revision ATTACHMENT #3 to December 4, 2026 Board of Directors agenda (Hoevertsz)

9:30 am **Adjourn** (Hoevertsz)

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**Attachment #3** -

**Recommended Motion –** Approve of addition of CEAC Board of Director's Office - CEAC Member of NACE Executive Committee. Bring back clean revision of By-Laws at least 30 days before the Fall CEAC Board Meeting at Chula Vista - - Thursday, December 3rd, 2026 (e.g., by Tuesday, November 3rd, 2026, publish a member vote along with Policy Committee Agendas).

**ARTICLE XVII**

NACE Representative

Section 1. The NACE Representative shall be the liaison between the Association and the National Association of County Engineers (NACE), shall attend the annual ~~NACO~~ Fall NACE Board of Directors meeting and the NACE Spring Conference Board of Directors meeting as defined in the NACE By-Laws (most current edition) and be the official Association representative at these meetings. They shall report on NACE activities at the Association Board meetings.

**ARTICLE XVIII**

CEAC Member of NACE Executive Committee

Section 1. A CEAC member, who is also a member of the National Association of County Engineers (NACE) Executive Committee as defined in the NACE By-Laws (most current edition) shall also hold an office on the CEAC Board of Directors. The absence of a NACE Executive Committee member shall not adversely affect the calculation of quorum of any CEAC Board meeting. The NACE Executive Committee Member shall report on NACE Executive Committee activities at the Association Board meetings.

**ARTICLE ~~XVIII~~ XIX**

Rules of Order

Each Board of Directors meeting shall include as a minimum the following items:

1. Minutes of the prior meeting
2. Business arising from discussion of minutes
3. Correspondence
4. Report of Officers
5. Report of Standing Committees
6. Report of Special Committees
7. Unfinished Business
8. New Business 9
9. Applications for Life Membership
10. Papers and Discussion
11. Announcements
12. Adjournment