

BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00 A.M. MONDAY 11 JULY 2022 -

VIA ZOOM

EXECUTIVE SESSION EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. No Executive Session

I. REGULAR SESSION

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda: **Item 1 of Section IV is Amended, Item 7 of Section V is removed**

II. CONSENT AGENDA

1. Approval of Minutes (04 APRIL 2022)
2. Approval of Claims Voucher (MAY 2022, JUNE 2022, JULY 2022)
3. Approval of Financial Reports

III. PUBLIC HEARINGS & INPUT

1. None

IV. BOARD RESOLUTIONS

1. 22-02 Amending the 2021-2022 Budget

V. ITEMS FOR BOARD CONSIDERATION

1. Informational: Board Elections
2. Discussion: 2022 Retreat
3. Discussion: Equipment Savings/Trust Fund
4. Accept Bids for Two 2022 Dodge 1-Ton Trucks
5. Training Grant for City of Blaine
6. Training Grant for City of Colville
7. ~~Designate Board Members with Check Signing Authority~~
8. Authorize CIAW Membership in WASPC
9. Request for Qualifications: Actuarial Services & Claims Auditor

VI. STAFF REPORTS

1. Underwriting
2. Marketing
3. Pre-Litigation Program
4. Claims
5. Membership & Retention
6. Financial
7. Risk Management & Enquiron

VIII. EXECUTIVE REPORT

1. Administrator Report; Market Report, 2022-2023 Property Forecast

IX. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Committee: 10:00 A.M. Monday 15 AUGUST 2022 via Zoom
2. Board Retreat: 21-23 SEPTEMBER, Ellensburg, WA