



**BOARD OF DIRECTORS MEETING**  
**- AGENDA FOR 10:00 A.M. TUESDAY JULY 18, 2023 -**  
**VIA ZOOM**

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

1. None

**I. REGULAR SESSION**

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

**II. CONSENT AGENDA**

1. Approval of Minutes (April 18, 2023)
2. Approval of Claims Voucher (May 2023, June 2023, July 2023)
3. Approval of Financial Reports

**III. PUBLIC HEARINGS & INPUT**

1. None

**IV. BOARD RESOLUTIONS**

1. None

**V. ITEMS FOR BOARD CONSIDERATION**

1. Appointment of Chief Carson
2. Appointment to Open Board Position
3. Retreat Information
4. Declare Trucks Surplus
5. Excess Insurance Update
6. Renewal/Market Forecast

**VI. STAFF REPORTS**

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

**VIII. EXECUTIVE REPORT**

1. Administrator Report

**IX. ADJOURNMENT/UPCOMING MEETINGS**

1. Fiscal Call: Monday August 14, 2023, via Zoom at 9:00 A.M.
2. Board Meeting/Retreat: September 20-22, 2023, at Northern Quest Resort
3. Board Meeting: Monday October 23, 2023, via Zoom at 10:00 A.M