



BOARD OF DIRECTORS MEETING
- AGENDA FOR 9:00 A.M. Friday September 22, 2023 -
NORTHERN QUEST RESORT: 100 N Hayford Rd, Airway Heights, WA 99001

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 (July 18, 2023)
2. Approval of Claims Voucher (August 2023, September 2023)
3. Scholarship Applications (1– City of Asotin, 1– City of Blaine, 5– Consolidated Diking #1, 1 – City of Entiat)
4. Approval of Financial Reports

III. PUBLIC HEARINGS & INPUT

1. None

IV. BOARD RESOLUTIONS

1. None

V. ITEMS FOR BOARD CONSIDERATION

1. Fiscal Officer
2. Elections
3. Audit update
4. Truck Bids Review

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. Board Meeting: Monday October 23, 2023, via Zoom at 10:00 A.M.
2. Fiscal Call: Monday November 13, 2023, via Zoom at 9:00 A.M.
3. Fiscal Call: Monday December 11, 2023, via Zoom at 9:00 A.M.