



BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00AM TUESDAY 23 JANUARY 2024 -
VIA ZOOM & CLEAR RISK SOLUTIONS OFFICES

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 (23 OCTOBER 2023)
2. Approval of Claims Voucher (NOVEMBER, DECEMBER 2023)
3. Approval of Financial Reports

III. PUBLIC HEARINGS & INPUT

2. None

IV. BOARD RESOLUTIONS

1. None

V. ITEMS FOR BOARD CONSIDERATION

1. Coin Toss: 2023 Board Election Tie
2. Discussion: S3 Management Group UI-4-Sentinal Program
3. Discussion: Serv-Pro
4. Approve Renewal of MRSC Contract
5. Approve Final 2023-24 Budget
6. Approve Final 20232-24 Renewal Report
7. Town of Wilbur Request for Exception to Notice Requirements

VI. STAFF REPORTS

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

VIII. EXECUTIVE REPORT

1. Administrator Report; Market Report, Budget Forecast

IX. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: 10:00AM Tuesday 20 FEBRUARY via Zoom
2. Fiscal Call: 10:00AM Tuesday 19 MARCH via Zoom
3. Board Meeting: 10:00AM Tuesday 16 APRIL In person and Zoom