

BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00 A.M. Tuesday April 29, 2025 -

Via ZOOM

I. REGULAR SESSION

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

II. EXECUTIVE SESSION

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

1. None

III. CONSENT AGENDA

1. Approval of Minutes (January 22, 2025)
2. Approval of Claims Voucher (February 2025, March 2025, April 2025)
3. Approval of Scholarship Applications (Town of LaCrosse, City of Enitat, North Whatcom Fire & Rescue, City of Connell, City of Napavine)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Board Members Standing for Election
2. Retreat Discussion
3. MRSC Rosters Program
4. PSA Update

VII. 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

IV. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Tuesday May 20, 2025, via Zoom at 9:00 A.M.
2. Fiscal Call: Tuesday June 17, 2025, via Zoom at 9:00 A.M.
3. Board Meeting: Tuesday July 22, 2025, via Zoom at 10:00 A.M.