

BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00 A.M. Tuesday July 22, 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 (April 29, 2025)
2. Approval of Claims Voucher (May 2025, June 2025, July 2025)
3. Approval of Scholarship Applications (Town of LaCrosse, City of Connell, Orchard Avenue Irrigation District 6, City of Woodland, City of Blaine)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. CRS Recommendation to Law Enforcement Partner / Presentations
2. Audit Results
3. PSA/Broker Selection

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 August 19, 2025, via Zoom at 9:00 a.m.
2. Board Retreat / Meeting: Wednesday September 17-19, 2025 in Spokane, WA
3. Board Meeting: Tuesday October 21, 2025, via Zoom at 10:00 a.m.