

## **BOARD OF DIRECTORS MEETING**

### **- AGENDA FOR 9:00 A.M. Friday September 19, 2025 -**

**Davenport Grand Hotel: 333 W. Spokane Falls Blvd, Spokane, Washington 99201**

#### **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 (July 22, 2025)
2. Approval of Claims Voucher (August 2025, September 2025)
3. Approval of Scholarship Applications (North Whidbey Pool, Park, & Rec., City of Republic, City of Quincy, Town of Lacrosse, Ferry/Okanogan Fire Protection District #14)
4. Approval of Financials

#### **IV. PUBLIC HEARINGS & INPUT**

1. None

#### **V. BOARD RESOLUTIONS**

1. Board Resolution 25-01: Temporary Delegation of Authority

#### **VI. ITEMS FOR BOARD CONSIDERATION**

1. Election Results
2. PSA Contract
3. Broker Contract
4. Renewal Forecast
5. CIAW 2026 Meeting Calendar
6. Members on Conditional Notice

#### **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. Board Meeting: Tuesday October 21, 2025, via Zoom at 10:00 a.m.
2. Fiscal Call: Tuesday November 18, 2025, via Zoom at 9:00 a.m.
3. Fiscal Call: Tuesday December 16, 2025, via Zoom at 9:00 a.m.