

BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00 A.M. Tuesday May 5, 2026 -

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 21, 2026)
2. Approval of Claims Voucher (February 2026, March 2026, April 2026)
3. Approval of Scholarship Applications (Consolidated Diking Improvement District #1 – 4, City of Entiat – 2, Town of LaCrosse – 2, City of Winlock – 1, City of East Wenatchee – 1)
4. Approval of Financials
5. Approval of BOD sweep account
6. Administrative Letter to WA Trust

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Board Members Standing for Election
2. Appointing New Board Member

VII. STAFF REPORTS

1. Underwriting
2. Marketing
3. Pre-Litigation Program
4. Claims
5. Membership & Retention
6. Financial
7. Risk Management & Zywave
8. Educational Services
9. Communications

VIII. EXECUTIVE REPORT

1. Administrator Report

IV. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Tuesday May 19, 2026, via Zoom at 9:00 A.M.
2. Fiscal Call: Thursday June 18, 2026, via Zoom at 9:30 A.M.
3. Board Meeting: Tuesday July 21, 2026, via Zoom & Ephrata, WA at 10:00 A.M.