

BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:00 A.M. Tuesday July 21, 2026 -
Via Zoom & Ephrata, Washington

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 (May 5, 2026)
2. Approval of Claims Voucher (May 2026, June 2026, July 2026)
3. Approval of Scholarship Applications (Town of LaCrosse – 1)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. Resolution 26-01: Training/Risk Management Grant Policy

VI. ITEMS FOR BOARD CONSIDERATION

1. Audit Results

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 August 18, 2026, via Zoom at 9:00 A.M.
2. Retreat/Board Meeting: September 16-18, 2026, Tulalip Resort, Tulalip, Washington
3. Board Meeting: Tuesday October 20, 2026, via Zoom at 10:00 A.M.