

BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Friday September 18, 2026 -
Tulalip Resort & Casino: 10206 30th Ave NE, Tulalip Bay, 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 (July 21, 2026)
2. Approval of Claims Voucher (August 2026, September 2026)
3. Approval of Scholarship Applications (City of East Wenatchee – 1, Consolidated Diking Improvement District #1 – 1, City of Quincy – 1, City of Ritzville – 1, City of Ephrata – 1)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Appointed Public Records Contact
2. Election Results
3. CIAW 2027 Meeting Calendar
4. Renewal Forecast

VII. STAFF REPORTS

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

VIII. EXECUTIVE REPORT

1. Administrator Report

IV. ADJOURNMENT/UPCOMING MEETINGS

1. Board Meeting: Tuesday October 20, 2026, via Zoom at 10:00 A.M.
2. Fiscal Call: Tuesday November 17, 2026, via Zoom at 9:00 A.M.
3. Fiscal Call: Tuesday December 15, 2026, via Zoom at 9:00 A.M.