



BOARD OF DIRECTORS MEETING
- AGENDA FOR 9:00 A.M. WEDNESDAY JULY 19, 2023 -
VIA ZOOM

EXECUTIVE SESSION EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. No Executive Session

I. REGULAR SESSION

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

II. CONSENT AGENDA

1. Approval of Minutes (April 20, 2023)
2. Approval of Claims Vouchers (May 2023, June 2023, July 2023)
3. Approval of Financial Reports

III. PUBLIC HEARINGS & INPUT

1. None

IV. BOARD RESOLUTIONS

1. None

V. ITEMS FOR BOARD CONSIDERATION

1. Retreat Information
2. Skamania County Update
3. Excess Insurance Update
4. Renewal/Market Forecast

VI. STAFF REPORTS

1. Underwriting
2. Marketing
3. Pre-Litigation Program
4. Claims
5. Financial
6. Risk Management & Zywave
7. Communications

VIII. EXECUTIVE REPORT

1. Administrator Report

IX. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Wednesday August 16, 2023, via Zoom at 9:00 AM
2. Board Meeting/Retreat: September 27-29, 2023, at Northern Quest Resort
3. Board Meeting: Wednesday October 25, 2023, via Zoom at 9:00 AM