



**Board of Directors Meeting
MINUTES
September 14, 2023 – 5:00 P.M.**

The Washington Counties Risk Group (WCRG) Board of Directors conducted an emergency meeting via Zoom on September 14, 2023, at 5:02 p.m.

ITEM 1: INTRODUCTION & ROLL CALL

<u>Board Member Name:</u>	<u>Representation Member Entity:</u>	<u>Attendance:</u>
Scott Hutsell	Lincoln County Commissioner	Present
Cindy Carter	Grant County Commissioner	Absent
Michael Largent	Whitman County Commissioner	Absent
Charles Whitman	Asotin County Commissioner	Present
Justin Dixon	Garfield County Commissioner	Present
Marty Hall	Columbia County Commissioner	Absent
Wes McCart	Stevens County Commissioner	Present
Gene Strong	Wahkiakum County Commissioner	Present
Michael Heath	Ferry County Commissioner	Absent

Clear Risk Solutions:

Wes Crago	Brian Turnbull
Eric Homer	Becky Holt
Frank Andrus	Tammy Wiersma
Rick Templeton	

Guests:

Tom Lannen – Skamania County Commissioner
Carl Waring – Evan Cravin & Lackie, P.S.
Paul Rosner – Soha & Lang, P.S.

ITEM 2: EXECUTIVE/CLOSED SESSION

- i. Adjourned to Executive Session at 5:03 p.m. to discuss Litigation or Potential Litigation per RCW 42.30.110(1)i. The meeting was reconvened to regular session at 5:48 p.m. and adjourned. There was no action that was taken.

ITEM 3: UPCOMING MEETINGS

- i. September 27-29, 2023 – Board Meeting/Retreat at Northern Quest Resort
- ii. October 25, 2023 – Board Meeting via Zoom

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 5:48 a.m.

Respectfully submitted,


Wes Crago


Scott Hutsell, Chairman