



For Washington Counties, By Washington Counties

Board of Directors' Meeting August 27, 2021 – 9:00 a.m.

MINUTES

The Washington Rural Counties Insurance Program conducted their August 27, 2021 Board of Directors meeting at the Northern Quest Resort, Airway Heights WA.

Chairman Hutsell opened the meeting at 10:00 a.m.

ITEM 1

INTRODUCTION AND ROLL CALL:

Board members participating Scott Hutsell, Lincoln County Commissioner; Cindy Carter, Grant County Commissioner; Derek Gianukakis, Ferry County Commissioner; Dan Christopher, Klickitat County Commissioner; Michael Largent, Whitman County Commissioner, Wes McCart, Stevens County Commissioner ; Charles Whitman, Asotin County Commissioner, Also participating from the Administration Office: Jenni Bates, Wes Crago, Frank Andrus, Phil Riche, Becca Kirsch, Ellen Kosa, Angela Eloff, Rob Hill, Mark Sherwood, Patti Ferguson, Rich McBride, Rick Templeton, and Blair Kok representing Clear Risk Solutions.

ITEM 2

ADDITIONS:

Additions to the agenda were called for. There were none.

ITEM 3

CONSENT AGENDA:

The following items were discussed under the consent agenda, approval of the June 16, 2021 minutes, approval of the Claims vouchers & Reserve account for July and August 2021. The bank statements and transfers dated May & June 2021 Also, to include the income statement and balance sheet and solvency report dated 6/30/2021. Motion by Largent to approve the consent agenda as presented, second by Whitman, motion carried.

ITEM 4

STAFF REPORTS:

Information was discussed regarding the following topics. All questions were answered.

- Finance – Ellen
- Claims– Frank
- Underwriting and Marketing – Angela/Byron
- Membership - Frank

ITEM 5

FOR BOARD CONSIDERATION

- Enquiron Rollout and Implementation -discussed in detail, all questions were answered. Board will register and try out this new program.
- Law Enforcement Reforms and Training (a training will be held via Zoom in September)
- Wildfire Ratings – Current and new wildfire ratings were discussed, and the Board agreed it's a good idea to be up to date and knowledgeable on these ratings.
- Property values in the WRCIP – After much discussion regarding the current WRCIP minimum property values per square foot. Motion by McCart to raise the minimum to \$250.00 a square foot, second by Gianukakis, motion carried.

- Potential Public Records Coverage – Board discussed this coverage and will continue to research the need.

EXECUTIVE REPORT:

Crago gave an executive report on the following items: All questions were answered.


- Renewal update on information collected to date.

ITEM 7

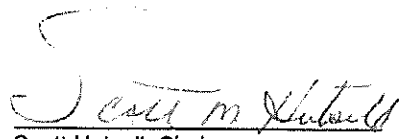
NEXT MEETING:

The next meeting of the Board is scheduled for October 20, 2021 via Zoom.

Respectfully submitted,



Jenni Bates



Scott Hutsell, Chairman