



Board of Directors' Meeting MINUTES October 26, 2022 – 9:00 A.M.

The Washington Rural Counties Insurance Program (WRCIP) Board of Directors conducted a regular meeting on October 26, 2022 at 9:00 a.m. via Zoom.

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	Present
Derek Gianukakis	Ferry County Commissioner	Present
Dan Christopher	Klickitat County Commissioner	Absent
Michael Largent	Whitman County Commissioner	Present
Charles Whitman	Asotin County Commissioner	Absent, but had substitute
Justin Dixon	Garfield County Commissioner	Present
Marty Hall	Columbia County Commissioner	Present
Wes McCart	Stevens County Commissioner	Present
Gene Strong	Wahkiakum County Commissioner	Present

Clear Risk Solutions:

Wes Crago	Frank Andrus
Jessika Tempel	Steve Whetstone
Mark Sherwood	Ellen Kosa
Becca Kirsch	Rob Hill
Rick Templeton	Rachel Huffman
Blair Kok	

Guests:

Shane Heston
 Jeffrey Evans
 Chris Seubert (substitute for Charles Whitman)

Hutsell welcomed all in attendance and noted that a quorum was present.

ITEM 2: EXECUTIVE/CLOSED SESSION

None.

ITEM 3: ADDITIONS

- i. Item 1 of section V was amended on agenda.

ITEM 4: CONSENT AGENDA

The Consent Agenda items were reviewed by all board members. Hutsell called for a motion on consent items individually.

The Consent Agenda consisted of the following:

- i. Approval of the September 30, 2022 Minutes

Hutsell called for a motion to approve the September 30, 2022 Minutes. Dixon moved to approve the September 30, 2022 Minutes as presented and seconded by McCart. With all in favor and none opposed, the motion carried.

- ii. Approval of the Claims Vouchers – October 2022

Whetstone discussed the Voucher with the Board of Directors and staff, all questions were answered with no concerns.

Hutsell called for a motion to approve the October 2022 Claims Voucher. McCart moved to approve the October 2022 Claims Voucher as presented and seconded by Largent. With all in favor and none opposed, the motion carried.

ITEM 5: PUBLIC HEARING & INPUT

- i. None.

ITEM 6: BOARD RESOLUTIONS

- i. None.

ITEM 7: ITEMS FOR BOARD CONSIDERATION

- i. 2022-2023 Renewal Report
 - a. Huffman discussed in detail with the Board of Directors and staff on the 2022-2023 Renewal Report and gave staff's recommendations to increase the Self-Insured Retention (SIR) to \$500,000. Huffman also reviewed the chart of coverage and there were no questions. Hutsell called for a motion to approve the 2022-2023 Renewal Report as presented. Hall moved to approve the 2022-2023 Renewal Report as presented and seconded by Dixon. With all in favor and none opposed, the motion carried.
- ii. 2022-2023 Preliminary Budget
 - a. Crago discussed the 2022-2023 WRCIP Budget by line item and discussed staff's recommendation of using \$354,000 of reserves to keep renewal at 16.85% increase. All Board of Directors questions were answered with no additional questions of concerns. Hutsell called for a motion to approve the 2022-2022 WRCIP Budget as presented. Carter moved to approve the 2022-2023 WRCIP Budget as presented and seconded by Largent. With all in favor and none opposed, the motion carried.

ITEM 8: STAFF REPORTS

- i. None.

ITEM 9: EXECUTIVE REPORT

- i. Administrator Report – Crago discussed with the Board of Directors and staff upcoming meetings and that a calendar will go out soon for the 2023 upcoming year.

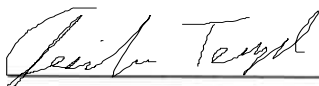
ITEM 9: UPCOMING MEETINGS

- i. November 17, 2022 – Fiscal Meeting via Zoom
- ii. November 17, 2022 – Board of Directors Meeting via Zoom (if needed)

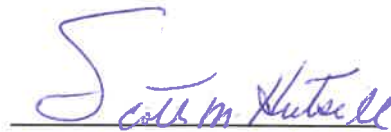
MEETING ADJOURNED

There being no further business, the meeting was adjourned at 9:45 a.m.

Respectfully submitted,



Jessica Tempel



Scott Hutsell, Chairman