



Board of Directors' Meeting MINUTES April 6, 2022 – 9:00 A.M.

The Washington Rural Counties Insurance Program (WRCIP) Board of Directors conducted a regular meeting via Zoom on April 6, 2022 at 9:00 a.m.

ITEM 1: INTRODUCTION & ROLL CALL

Board Member Name:

Scott Hutsell
Cindy Carter
Derek Gianukakis
Dan Christopher
Michael Largent (*joined at 10:03 a.m.*)
Charles Whitman
Justin Dixon
Marty Hall
Wes McCart
Gene Strong

Representation Member Entity:

Lincoln County Commissioner
Grant County Commissioner
Ferry County Commissioner
Klickitat County Commissioner
Whitman County Commissioner
Asotin County Commissioner
Garfield County Commissioner
Columbia County Commissioner
Stevens County Commissioner
Wahkiakum County Commissioner

Attendance:

Present
Absent
Present
Absent
Present
Present
Absent
Present
Present
Present

Clear Risk Solutions:

Wes Crago
Jessika Tempel
Jenni Bates
Dave Kosa
Rachel Hufman
Ellen Kosa
Angela Eloff

Mark Sherwood
Patti Ferguson
Rich McBride
Becca Kirsch
Rick Templeton
Kaye Forrest

Guests:

Shane Heston
Fred Lee
Jeffrey Evans (*joined at 9:23 a.m.*)

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

ITEM 2: EXECUTIVE/CLOSED SESSION

None.

ITEM 3: ADDITIONS

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

ITEM 4: CONSENT AGENDA

The Consent Agenda items were reviewed by all board members. Hutsell called for a motion on all consent items. McCart moved to approve the Consent Agenda as presented and seconded by Strong. With all in favor and none opposed, the motion carried.

The Consent Agenda consisted of the following:

- i. Approval of the January 12, 2022 Minutes
- ii. Approval of the Claims Vouchers – February 2022 & March 2022
- iii. Approval of Financial Reports

ITEM 5: PUBLIC HEARING & INPUT

- i. None.

ITEM 6: BOARD RESOLUTIONS

- i. 22-01 Training/Risk-Management Grant Policy
 - a. Crago discussed updated Training/Risk-Management Grant Policy and how the Fiscal committee will approve and review applications and will go to the full board at the next meeting for review. Whitman moved to approve the updated Training/Risk-Management Grant Policy and was seconded by McCart. With all in favor and none opposed, the motion carried.

ITEM 7: ITEMS FOR BOARD CONSIDERATION

- i. Designation of Wes Crago as Designated Representative to AGRiP
 - a. Crago discussed designation of Wes Crago as Designated Representative to AGRiP. Dixon nominated Crago as Designated Representative to AGRiP and was seconded by Strong. With all in favor and none opposed, the motion carried.
- ii. Approval of Training Grant to Grant County Sheriff's Office
 - a. Tempel discussed Grant County Sheriff's Office approval for Training Grant. Strong moved to approve training Grant to Grant County Sheriff's Office and was seconded by Whitman.
- iii. CENTRL Introduction
 - a. Tempel discussed CENTRL platform with the Board of Directors. No action was taken.
- iv. Possible Name Change for WRCIP
 - a. There was discussion between staff and the Board on the options for name change. No action was taken and there will be further discussion at a later meeting.
- v. Scott Kellams Risk-Management Award
 - a. Sherwood presented to the Board and staff the Scott Kellams Risk-Management Award and they will be presenting the awards to the nominated members year. No questions from the Board and no action was taken.

ITEM 8: STAFF REPORTS

The following items were discussed:

- i. Underwriting
- ii. Marketing
- iii. Pre-Litigation Program
- iv. Claims
- v. Risk Management
- vi. Membership & Retention
- vii. 2021-22 Year-End Financial Report

ITEM 9: EXECUTIVE REPORT

- i. Administrator Report – Templeton gave an update on CRS with adding new teammates and how staff is starting to travel more. He gave an update on how staff was able to met with carriers the month prior and talk about market conditions, cyber, and property coverage. Crago added for property staff is working on some trainings and options for water sensors, more to come on these topics.

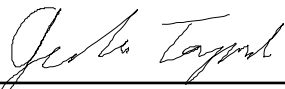
ITEM 9: UPCOMING MEETINGS

- i. May 4, 2022 – Fiscal Meeting via Zoom
- ii. June 6, 2022 – Fiscal Meeting via Zoom
- iii. July 13, 2022 – Board Meeting via Zoom

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 10:16 a.m.

Respectfully submitted,



Jessika Tempel



Scott Hutsell, Chairman