



WCRG
Washington Counties Risk Group

For Washington Counties, By Washington Counties

**Board of Directors Meeting
MINUTES
July 09, 2024 – 9:00 A.M.**

The Washington Counties Risk Group (WCRG) Board of Directors conducted a special meeting via Zoom on July 09, 2023, at 9:03 a.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	Present (<i>Left at 9:04 a.m.</i>)
Michael Largent	Whitman County Commissioner	Present
Charles Whitman	Asotin County Commissioner	Present
Justin Dixon	Garfield County Commissioner	Present
Marty Hall	Columbia County Commissioner	Present
Gregory Young	Stevens County Commissioner	Present
Gene Strong	Wahkiakum County Commissioner	Absent
Robert Dean	Ferry County Commissioner	Present
Tom Lannen	Skamania County Commissioner	Absent

Clear Risk Solutions:

Wes Crago	Brian Turnbull
Jessika Tempel	Kumau McWilliams
Frank Andrus	Rick Templeton
Dave Kosa	Tammy Wiersma

Guests:

Colin Kearns – Floyd, Pflueger, Kearns, Nedderman & Gress, P.S.
Paul Rosner – Soha & Lang, P.S.
Kristi Zinn – Columbia County Risk Manager (*Left at 9:04 a.m.*)

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

ITEM 2: EXECUTIVE/CLOSED SESSION

- i. Adjourned to Executive Session at 9:05 a.m. to discuss Litigation and Potential Litigation per RCW 42.30.110(1)i and session is scheduled for 40 minutes, and no action will be taken afterwards. The meeting was reconvened to regular session at 9:37 a.m. and adjourned. There was no action that was taken.

ITEM 3: UPCOMING MEETINGS

- i. July 24, 2024 – Full Board of Directors Meeting via Zoom and In-Person
- ii. August 21, 2024 – Fiscal Meeting


MEETING ADJOURNED

There being no further business, the meeting was adjourned at 9:37 a.m.

Respectfully submitted,



Jessika Tempel



Scott Hutsell, Chairman