

BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Thursday April 30, 2025 -

Via Zoom

I. REGULAR SESSION

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

II. EXECUTIVE SESSION EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. None

III. CONSENT AGENDA

1. Approval of Minutes (January 23, 2025)
2. Approval of Claims Vouchers (February 2025, March 2025, April 2025)
3. Approval of Scholarship Applications (Grant County, Skamania County (2))
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Retreat Discussion
2. New Commissioner introduction
3. Appoint Fiscal Officer
4. PSA Update

VII. STAFF REPORTS

1. Underwriting
2. Marketing
3. Pre-Litigation Program
4. Claims
5. Membership & Retention
6. Financial
7. Risk Management & Zywave
8. Communications

VIII. EXECUTIVE REPORT

1. Administrator Report

IV. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Wednesday May 21, 2025, via Zoom at 9:00 A.M.
2. Fiscal Call: Wednesday June 18, 2025, via Zoom at 9:00 A.M.
3. Board Meeting: Wednesday July 23, 2025, via Zoom at 9:00 A.M.