

## **BOARD OF DIRECTORS MEETING**

### **- AGENDA FOR 9:00 A.M. Wednesday July 23, 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 (April 30, 2025)
2. Approval of Claims Vouchers (May 2025, June 2025, July 2025)
3. Approval of Scholarship Applications (Stevens County, Ferry County)
4. Approval of Financials

#### **IV. PUBLIC HEARINGS & INPUT**

1. None

#### **V. BOARD RESOLUTIONS**

1. None

#### **VI. ITEMS FOR BOARD CONSIDERATION**

1. CRS Recommendation to Law Enforcement Partner / Presentations
2. Gray v. Grant County Claim Discussion
3. Audit Results
4. PSA/Broker Selection

#### **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 August 20, 2025, via Zoom at 9:00 a.m.
2. Board Retreat / Meeting: Wednesday September 24-26, 2025 in Leavenworth, WA
3. Board Meeting: Wednesday October 22, 2025, via Zoom at 9:00 a.m.