

## **BOARD OF DIRECTORS MEETING**

### **- AGENDA FOR 9:00 A.M. Friday September 26, 2025 -**

**Icicle Village Resort: 505 US Hwy 2, Leavenworth, Washington 98826**

#### **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 (July 23, 2025)
2. Approval of Claims Vouchers (August 2025, September 2025)
3. Approval of Scholarship Applications (Wahkiakum County, Grant County)
4. Approval of Financials

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

1. None

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

1. Board Resolution 25-01: Temporary Delegation of Authority
2. Board Resolution 25-02: Second Signature Checks

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

1. PSA Contract
2. Broker Contract
3. Interlocal Agreement for Grant County Investment Pool
4. WCRG 2026 Meeting Calendar
5. Renewal Forecast

#### **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. Board Meeting: Wednesday October 22, 2025, via Zoom at 9:00 a.m.
2. Fiscal Call: Wednesday November 19, 2025, via Zoom at 9:00 a.m.
3. Fiscal Call: Wednesday December 17, 2025, via Zoom at 9:00 a.m.