

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 24, 2025)
2. Approval of Claims Vouchers (August 2025, September 2025)
3. Approval of Scholarship Applications (Wahkiakum County)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. Board Resolution 25-01: Temporary Delegation of Authority

VI. ITEMS FOR BOARD CONSIDERATION

1. PSA Contract
2. Broker Contract
3. Renewal Forecast
4. WCRG 2026 Meeting Calendar

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.