WCRG
Washington Counties Risk Group
159 Basin Street SW PMB #206 | Ephrata, WA 98823 | www.wcrg.us

BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Wednesday October 21, 2026 -

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 (September 25, 2026)
2. Approval of Claims Vouchers (October 2026)
3. Scholarship Applications (None)

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Officer Elections – Chair, Vice Chair, Fiscal Officer
2. WCRG 2026-2027 Preliminary Budget
3. WCRG 2026-2027 Preliminary Renewal Report

VII. EXECUTIVE REPORT

1. Administrator Report

VIII. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Wednesday November 18, 2026, via Zoom at 9:00 A.M.
2. Fiscal Call: Wednesday December 16, 2026, via Zoom at 9:00 A.M.
3. Board Meeting: Wednesday January 20, 2027, via Zoom at 9:00 A.M.