



Board of Directors Meeting

August 17, 2023
8:30 a.m. – 2:30 p.m.

Call to Order

Introductions

Adopt Agenda

Public Comments – RCW 42.30.340

- *Limited to 5 minutes per speaker*

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (May 16, 2023)

Executive Director Consent Agenda – GC-2.6

- Expenses (May 2023, June 2023, July 2023)

Executive Director Report – OE-8

- Pooling and Membership Updates
- GEM Summit, Board & Annual Meeting Update (July 26-27, 2023)
- AGRiP CEO Institute ~ Chesapeake Bay, MD August 6-9, 2023
- Office Restoration Update
- Strategic Plan Dashboard Update
- Quarterly Summary

Executive Session

- Open Claims – OE-8.3

Discussion/Action Items

- Claim Payment Approval – OE-6.10
- Claims Audit Report – GC-3.7
- Financial Report and Financial Statements/SCIP Report – OE-5, OE-6
- Approval of State Financial Audit Reports - GC-3.6



- Property Coverage Renewal for PY 2024 – GC-3.8
- Liability Coverage Renewal for PY 2024 – GC-3.8
- Approval of Enduris Memorandum of Coverage for PY 2024 – GC-3.11
- Approval of Enduris Rating Policy for PY 2024 – GC-3.10, OE-6.5
- Approve Legal Counsel Contract – GC-3.13
- Approval of Board Governing Policies for PY 2024 –GC-2.8
- Approval of Work Plan for PY 2024 – GC-6
- Approval of Meeting Calendar for PY 2024 – GC-6
- Ratification of Directors’ Elections for PY 2024 – GC 3.15
- Election of Board Officers for PY 2024 – GC-4
- Board Development Committee Appointments for PY 2024 – GC-4.6

Board Summative Self-Assessment – GC-2.3

Debrief by Board – GC-2.4

Adjourn