



Board of Directors Meeting

Thursday, May 22, 2025

8:30 a.m.

Enduris Administrative Office
1610 S. Technology Blvd.,
Suite 100
Spokane, WA 99224

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 (February 20, 2025)

Executive Director Consent Agenda – **GC-2.6**

- Disbursements (February 2025, March 2025, and April 2025)

Board Ethics Training – **GC-2.2**

- Presented by Heather Yakely, Board Counsel

Executive Director Report – **OE-8**

- Pooling and Membership Update
- Legislative Update
- AGRiP Governance Conference Update ~ **March 16-19, 2025, Las Vegas, Nevada**
- GEM Members' Sessions and Board Meeting Recap ~ **April 23-25, 2025, Washington, D.C.**
- Strategic Plan Dashboard
- Quarterly Summary

Discussion/Action Items

- Approval of Election Ballot/Slate of Candidates: **Board Development Committee – GC-5.5**
- Generative Thinking and Strategic Plan Update – **GC-2**
- Approval of Budget for PY2026 – **GC-3.9**
- Authorization for Approval to Renew Property and Liability Coverage – **GC-3.8**
- State Audit Reports – **GC-3.6**
- State Risk Manager's Report - **GC-3.6**

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- Approval of Financial Reports and Financial Statements - **OE-5, OE-6**
 - Spokane County Investment Pool (**SCIP**) and Local Government Investment Pool (**LGIP**) Reports
- Board Policy Changes: Honorary Board Members – **GC-2.8**

Executive Session

- Open Claims – **OE-8.3**
- Staffing Update

Debrief by Board – GC-2.4

Adjourn