



Board of Directors Meeting

***Thursday, August 21, 2025
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 21, 2025)*

Executive Director Consent Agenda – GC-2.6

- Disbursements *(May 2025, June 2025, and July 2025)*

Executive Director Report – OE-8

- Pooling and Membership Updates
- Legislative Update
- GEM Board Meeting and Annual Summit ~ *Portland, OR (July 29-31, 2025)*
- AGRiP Board Retreat ~ *Helena, MT (July 9-12, 2025)*
- AGRIP CEO Institute ~ *Chicago, IL (August 3-6, 2025)*
- Strategic Plan Dashboard ~ *(As of May 2025)*
- Quarterly Summary

Executive Session

- Open Claims – **OE-8.3**

Discussion/Action Items

- Claim Payment Approvals – **OE-6.10**
- Approval of Claims Audit Report – **GC-3.7**
- Approval of Financial Reports and Financial Statements - **OE-5, OE-6**
 - ✓ *Spokane County Investment Pool (SCIP) and Local Government Investment Pool (LGIP) Reports*



Discussion/Action Items Continued

- Property Coverage Renewal for PY 2026 – **GC-3.8**
- Liability Coverage Renewal for PY 2026 – **GC-3.8**
- Approval of Enduris Memorandum of Coverage for PY 2026 – **GC-3.11**
- Approval of Enduris Rating Policy for PY 2026 – **GC-3.10, OE-6.5**
- Approval Legal Counsel Contract for PY 2026 – **GC-3.13**
- Honorary Board Members Discussion – **GC-2.8**
- Board Policy Approval PY 2026 **GC 2.8**
- Approval of Work Plan for PY 2026 – **GC-6**
- Approval of Meeting Calendar for PY 2026 – **GC-6**
- Ratification of Directors' Elections for PY 2026 – **GC 3.15**
- Board Officer Election for PY 2026 – **GC-4**
- Board Development Committee Appointments for PY 2026 – **GC-4.6**
- Generative Thinking and Strategic Plan Update – **GC-2**
- IGC Recommended Changes **OE-10.2**

Board Summative Self-Assessment – GC-2.3

Debrief by Board – GC-2.4

Executive Session

- Staffing Update

Adjournment