



AGENDA

Board Meeting
 September 28, 2018
 Heathman Lodge ~ Vancouver

8:00 am BREAKFAST

9:00 am CALL TO ORDER – President Paul Shiners Sign-in sheet

1. Roll Call of Members
2. Changes in Agenda/Motion to Accept Agenda
3. Introduction of Guests
4. Behind the Curtain Completion Prizes

DISCUSSION

	Page #	*WP #
1. Member Representative Meeting Report and Discussion		
2. Partnering in Prevention Presentation – Kerrigan	002	
3. Technology Grant – Kerrigan	062	
4. Contribution to Surplus Discussion – Christianson		
5. Public Officials Liability Coverage Document -- Christianson		

FINANCIAL REPORTS – Christianson/Powell

1. July 2018 Treasurer’s Report	079	
2. July 2018 Statement of Revenues and Expenses	080	
3. July 2018 Statement of Net Position & Thurston County Investment Portfolio	083	
4. July 2018 Claim Liability Report	086	
5. July 2018 Comparative Statement of Revenues & Expenses and Statement of Net Position	087	

STAFF REPORTS

1. Executive Staff Report – Christianson, Kerrigan, Powell, Adams	092	
2. General Counsel’s Report – Hughes	156	
3. Broker’s Report – White	158	

ACTION ITEMS

1. Minutes – June 29, 2018	168	
2. Accept Capital Funding Study -- Christianson	171	
3. Governance Policy: Assessment Allocation Policy – Jordan	232	
4. Underground Storage Tank Policy / Renewal – White & Christianson	239	
5. Election of Large Member Representative		

DISCUSSION

1. Report out from Battlefield Leadership Program Participants

GUEST FEEDBACK

12:00 pm ADJOURN (Box Lunches available if you ordered one while registering)

NEXT MEETING – December 6-7, 2018 ~ Great Wolf Lodge ~ Grand Mound

*WP = Work Plan Item #