



AGENDA

Executive Committee
September 23, 2021
Skamania Lodge / Zoom

Phone #:
(253) 215-8782

Meeting ID:
978 9899 5826

Passcode:
Abc123@

Zoom [click here](#) to join

9:00 am	CALL TO ORDER – President Danette Rogers	Sign-in sheet
	1. Roll Call of Members and Introduction of Guests	
	2. Changes in Agenda/Motion to Accept Agenda	
	CONSENT AGENDA	Page #
	1. Minutes – August 26, 2021	002
	2. August 2021 Vouchers and Electronic Payments totaling \$606,178.29	007
	DISCUSSION / POTENTIAL ACTION ITEMS	
	1. 2021 Executive Committee Work Plan – Christianson	012
	2. Draft 2022 General Liability and Public Officials Coverage Document – Adams	016
	3. Size Criteria – Branson	046
	4. Rate Stability – Branson	047
	5. Claims Settled over \$100,000 – Adams	049
	6. Crime Policy Limits – Christianson/White	052
	7. AGRiP Advisory Standards – Branson/Deutsch	053
	EXECUTIVE SESSION	
	Presiding Officer announces in open meeting the purpose of the Executive Session.	
	1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.	
	2. Or another permitted purpose for Executive Session pursuant to RCW 42.31.110 (1).	
	The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.	
	SUBCOMMITTEE REPORTS	
	1. Nominations & Elections – Verbal report	
	2. Board Development Committee – Verbal report	
	3. Risk & Opportunities Committee – Verbal report	
	4. Coverage Review Committee – No report	
	5. Governance Policy Committee – No report	
10:45* am	RECAP and ADJOURN – President Danette Rogers	
*Estimated Time	Upcoming Committee Meetings	
	Governance Policy Committee Meeting – TBD	
	Board Development Committee Meeting – 10/28 after EC Meeting	
	Risks & Opportunities Committee Meeting – 11/10	
	Coverage Review Committee Meeting – 10/14	
	Audit Committee – 10/28 before EC Meeting	