



AGENDA

Board Meeting
September 24, 2021
Skamania Lodge / Zoom

Phone #
(253) 215-8782

Meeting ID:
927 4826 4829

Passcode:
Abc123@

Zoom: [click here](#) to join

9:00 am	CALL TO ORDER – President Danette Rogers	Roll call
	1. Roll Call of Members	
	2. Changes in Agenda/Motion to Accept Agenda	
	3. Introduction of Guests	
	4. Behind the Curtain Completion Prizes (Seeks and Asher)	

DISCUSSION / POTENTIAL ACTION ITEMS

- | | |
|---|------|
| 1. Q&A Work Session Videos (TBD) | |
| a. Tech Grant Update Pierce – Draxon/Veach | |
| b. Actuarial Study (June 2021) and 2022 Loss Fund – Kevin Wick, PwC | |
| 2. Member Representative Meeting Report and Discussion | |
| 3. 2022 Self-Insurance Retention (SIR) Selection – Christianson | 002 |
| 4. Draft 2022 WSTIP Budget – Branson/Christianson | 003 |
| 5. Executive Director Evaluation – Rogers | |
| 6. Strategic Plan Item(s) Update – Kerrigan | 0047 |
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FINANCIAL REPORTS AS OF August 2021 – Branson/Christianson

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|--|-----|
| 1. Treasurer's Report and Management Discussion & Analysis | 049 |
| 2. Comparative Statement of Net Position | 050 |
| 3. Claim Reserves Report | 051 |
| 4. Statement of Revenues and Expenses with Budget | 052 |
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STAFF REPORTS

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|--|-----|
| 1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan | 053 |
| 2. General Counsel's Report – Hughes | 067 |
| 3. Broker's Report – White / Vanvieldt | 068 |
| 4. President's Quarterly Report on ED Goals - Rogers | |
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ACTION ITEMS

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|--|-----|
| 1. Minutes – June 24, 2021 | 079 |
| 2. Bind Underground Storage Tank Coverage – Christianson & White | 084 |
| 3. Permission to Bind Liability Reinsurance GEM – Christianson/White | 091 |
| 4. Governance Policy: Assessment Allocation Policy – Kinney | 096 |
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12:00 pm	ADJOURN
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NEXT MEETING – December 10, 2021 – Alderbrook Resort
