



AGENDA

Quarterly Board Meeting
June 24, 2022
Courtyard by Marriott Everett - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
813 8575 9257

Passcode:
Abc123@

Zoom – [Click here](#) to join

9:00 am	CALL TO ORDER – President Jesse Kinney	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 (Eddy, Gauthier, Goedker, Nash, Peters, Rowlson, Schuler)	

PUBLIC COMMENT on DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

DISCUSSION / POTENTIAL ACTION ITEMS

	Page #
1. Member Representative Meeting Report and Discussion	
2. WSTIP Treasurer and Potential Bylaws Change and Accounting and Internal Controls Policy – Kinney, Christianson, Branson	002
3. Appointment/Election of Treasurer - Deutsch	
4. 2023 Public Officials Liability (POL) Coverage Document –Thesing/Adams	022

FINANCIAL REPORTS AS OF MAY 2022 – Branson/Christianson

1. Treasurer's Report and Management Discussion & Analysis	036
2. Comparative Statement of Net Position	037
3. Claim Reserves Report	038
4. Statement of Revenues and Expenses with Budget	039

STAFF REPORTS

1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan	040
2. General Counsel's Report – Hughes	053
3. Broker's Report – White/Vanvieldt	054
4. President's Quarterly Report on ED Goals – Kinney	

ACTION ITEMS

1. Minutes – March 25, 2022	068
2. Bind Property Boiler Machinery Renewal – Christianson/White	n/a
3. Bind Cyber Liability – Christianson/White	n/a
4. Bind Auto Physical Damage Excess – Christianson/White	072
5. Request for permission to bind Munich Re – Christianson/White	080

***12:00 pm** **Special Thank you to Suzanne Coit**
ADJOURN

NEXT MEETING – September 22-23, 2022 ~ Confluence Technology Center, Wenatchee

*estimated time