



AGENDA

Quarterly Board Meeting
September 23, 2022
Confluence Technology Center - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
811 3509 3155

Passcode:
Abc123@

Zoom – [Click here](#) to join

Sign-in
sheet

9:00 am CALL TO ORDER – President Jesse Kinney

1. Roll Call of Members
 2. Changes in Agenda/Motion to Accept Agenda
 3. Introduction of Guests
 4. Behind the Curtain Completion Prizes (Brown, Fox, Davis)
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PUBLIC COMMENT on DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

DISCUSSION / POTENTIAL ACTION ITEMS

- | | |
|--|--------|
| 1. Q&A Work Session Videos | Page # |
| a. Tech Grant Final Report Pierce - Drone for Training –
Draxon/Veach/Hovde | |
| 2. Member Representative Meeting Report and Discussion | |
| 3. Governance Policies - Deutsch | |
| a. Bylaws | 002 |
| b. Policy on Legacy Resolutions | 023 |
| 4. 2023 General Liability (GL) Coverage Document –Thesing/Adams | 025 |
| 5. 2023 Self-Insurance Retention (SIR) Selection – Christianson | 058 |
| 6. 2023 Proposed Budget \$17,107,000 – Christianson/Branson | 059 |
| 7. Strategic Plan Items (3b, 4a, 4b, 5a, 5b) Update – Kerrigan | 104 |
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FINANCIAL REPORTS AS OF AUGUST 2022 – Branson/Christianson

- | | |
|--|-----|
| 1. Treasurer’s Report and Management Discussion & Analysis | 107 |
| 2. Comparative Statement of Net Position | 108 |
| 3. Claim Reserves Report | 109 |
| 4. Statement of Revenues and Expenses with Budget | 110 |
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STAFF REPORTS

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|--|-----|
| 1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan | 111 |
| 2. General Counsel’s Report – Hughes | 131 |
| 3. Broker’s Report – White | 132 |
| 4. President’s Quarterly Report on ED Goals – Kinney | |
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ACTION ITEMS

- | | |
|---|-----|
| 1. Minutes – June 24, 2022 | 144 |
| 2. Request to bind Underground Storage Tank Coverage – Christianson/White | 148 |
| 3. Request to bind GEM – Christianson/White | 158 |
| 4. Request to bind Hallmark – Christianson/White | 172 |
| 5. Request to bind AWAC – Christianson/White | 173 |
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***12:00 pm ADJOURN**

NEXT MEETING – December 8-9, 2022 ~ Kitsap Conference Center, Bremerton

*estimated time