



AGENDA

Quarterly Board Meeting
June 23, 2023
Courtyard by Marriott Pullman - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
834 3431 0864

Passcode:
Abc123@

Zoom – [Click here](#) to join

9:00 am	CALL TO ORDER – President Scott Deutsch	Sign-in sheet
	<ol style="list-style-type: none"> 1. Roll Call of Members 2. Changes in Agenda/Motion to Accept Agenda 3. Introduction of Guests 4. Behind the Curtain Completion Prizes (Davidson, Davis, Fetzer, Funk, Gardner, Greenhouse, Rapez-Betty, Stamey, Stidham) 	

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	002
2. Draft Strategic Plan 2023-2026 – Deutsch & Christianson	004
3. Governance Policies – Shipman & Christianson	005
a. Assessment Allocation and Minimum Contribution Policy	013
b. Bylaws	033
c. New Member Admissions Policy	037
d. Policy Governance Defined and Explained	041
4. Governance Policy – Purchasing Policy – Shipman & Christianson	041

FINANCIAL REPORTS AS OF MAY 2023 – Branson & Christianson

1. Treasurer’s Report and Management Discussion & Analysis	052
2. Comparative Statement of Net Position	053
3. Claim Reserves Report	054
4. Statement of Revenues and Expenses with Budget	055

STAFF REPORTS

1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan	056
2. Best Practices Compliance, Interim Report – Kerrigan & Iddings	071
3. General Counsel’s Report – Hughes	073
4. Broker’s Report – White	074
5. President’s Quarterly Report on ED Goals – Deutsch	

ACTION ITEMS

1. Minutes – March 24, 2023	107
2. Adopt 2023-2024 WSTIP Property Coverage Document – Thesing & Adams	112
3. Request to bind Property Boiler Machinery Coverage – Christianson & White	124
4. Request to bind Cyber Liability – Christianson & White	137
5. Request to bind Auto Physical Damage Excess – Christianson & White	145

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 42.30.110 (1) (g). 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.

12:00* pm ADJOURN – President Scott Deutsch

NEXT MEETING – September 28-29, 2023 ~ Davenport Grand - Spokane

*estimated time