



AGENDA

Quarterly Board Meeting
 September 29, 2023
 The Davenport Grand - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

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 (Elbracht) 	

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. Revised Underwriting Structures – Wick & Branson	003
3. 2024 Self-Insurance Retention (SIR) Selection – Christianson & Wick	004
4. 2024 Excess Insurance Layers – White & Christianson	005
5. 2024 General Liability (GL) Coverage Document – Thesing & Adams	023
6. 2024 Public Officials Liability (POL) Coverage Document – Thesing & Adams	040
7. 2024 Proposed Operating Budget \$20,001,000 – Christianson & Branson	089
8. 2024-2026 Executive Director’s Contract – Deutsch	089

FINANCIAL REPORTS AS OF AUGUST 2023 – Branson & Christianson

1. Treasurer’s Report and Management Discussion & Analysis	092
2. Comparative Statement of Net Position	093
3. Claim Reserves Report	094
4. Statement of Revenues and Expenses with Budget	095

STAFF REPORTS

1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan	096
2. Best Practices Compliance, Interim Report – Kerrigan & Iddings	110
3. General Counsel’s Report – Hughes	113
4. Broker’s Report – White	114
5. President’s Quarterly Report on ED Goals – Deutsch	

ACTION ITEMS

1. Minutes – June 23, 2023	126
2. Governance Policy – Bylaws – Shipman	130
3. Governance Policy – Staff Compensation and Benefits Philosophy – Shipman	150
4. Underground Storage Tank Coverage – Christianson & White	153

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 – December 7-8 ~ Alderbrook ~ Union

*estimated time