



# AGENDA

Phone #:  
(253) 215-8782

Executive Committee

March 27, 2025

Marcus Whitman Walla Walla ~ Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:  
957 258 5629

Passcode:  
Abc123@

9:00 am	<b>CALL TO ORDER</b> – President Joe Macdonald 1. Roll Call of Members and Introduction of Guests and New Board Members 2. Changes in Agenda/Motion to Accept Agenda	Sign-in sheet
<b>PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS</b> <i>Individual comment limited to three minutes.</i>		
<b>Legislative Update – Leighton, WSTA</b>		
<b>CONSENT AGENDA</b>		Page #
1. Minutes – February 27, 2025		003
2. February 2025 Vouchers and Electronic Payments totaling \$808,473.16		010
3. Governance Policies		
a. Protocol for Meetings		015
b. Succession for Executive Director		019
<b>DISCUSSION / POTENTIAL ACTION ITEMS</b>		
1. 2025 Executive Committee Work Plan – Christianson		023
2. Charter - Governance Policy Committee – Thesing		024
3. Governance Policies: – Thesing		028
a. Budget Development		029
b. Claims Management		035
c. Coverage Appeal Hearing Procedures		043
d. Expense Reimbursement		047
e. Loss Prevention Program		051
f. Member Driver Record Monitoring		055
g. Payments by Members		059
h. Records Management		063
4. Distribution of Surplus Committee – Macdonald		-
5. Separated Deductibles for Property – Branson & Christianson		067
6. Executive Director Recruitment – Macdonald		068
7. 2025-2026 WSTIP Property Coverage Document – Nash & Adams		074
8. 2026 General Liability Coverage Document – Nash & Adams		097
9. 2026 Public Officials Liability Coverage Document – Nash & Adams		137
<b>EXECUTIVE SESSION</b>		
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).		
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.		
<b>SUBCOMMITTEE REPORTS</b>		
1. Governance Policy Committee – Verbal Report – Thesing		
2. Board Development Committee – Verbal report – Larson		
3. Risk & Opportunities Committee – Verbal report – Deutsch		
4. Coverage Review Committee – Verbal report – Nash		
5. Investment Committee – No report – Eddy		
6. Audit Committee – No report – Shinnars		
12:00* pm	<b>RECAP and ADJOURN</b> – President Joe Macdonald	

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\* Estimated Time

**Upcoming Committee Meetings**

Governance Policy Committee Meeting – 04/23

Board Development Committee Meeting – 05/30 (Zoom)

Risks & Opportunities Committee Meeting –06/11 (Zoom)

Coverage Review Committee Meeting – 04/11 (Zoom)

Investment Committee Meeting – 10/TBD/25 (Zoom)

Audit Committee – 10/07 (Zoom)

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