



AGENDA

Quarterly Board Meeting
March 28, 2024
Marcus Whitman Hotel - 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 Joe Macdonald	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 (Adams, Drozt, Hall, Piedmont, Stopher)	
	5. President Plaque Award – Macdonald to Shipman	

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. Q&A on Videos	
a. State of the Insurance Market	-
b. Technology Grant Report-Out – Grays Harbor Transit	-
3. Safety Stars and 2024 Risk Profiles – Macdonald & Kerrigan	002
4. Strategic Plan Report Out 1c & 1d – Kerrigan	003
5. Executive Director Succession Hiring Plan – Macdonald	007
6. 2026 General Liability Coverage Document – Nash & Adams	009
7. 2026 Public Officials Liability Coverage Document – Nash & Adams	049

FINANCIAL REPORTS AS OF DECEMBER 2024 – Branson & Christianson

1. Treasurer's Report and Management Discussion & Analysis	081
2. Draft Financial Statement	082
3. Claim Reserves Report	092
4. Budget to Actual	093

FINANCIAL REPORTS AS OF FEBRUARY 2025 – Branson & Christianson

5. Treasurer's Report and Management Discussion & Analysis	095
6. Comparative Statement of Net Position	096
7. Claim Reserves Report	097
8. Statement of Revenues and Expenses with Budget	098

STAFF REPORTS

1. Prior Period (2024) Assessment Audit – Branson	099
2. Executive Staff Report – Adams, Branson, Christianson, Kerrigan	126
3. General Counsel's Report – Hughes	148
4. Broker's Report – White	149
5. President's Quarterly Report on ED Goals – Macdonald	

ACTION ITEMS

1. Minutes – December 6, 2024	184
2. Affirm binding Board Errors & Omissions Coverage – Christianson & White	191
3. Accept Year-End 12-31-2024 Actuarial Report – Branson & Scukas	207
4. 2025-2026 WSTIP Property Coverage Document – Nash & Adams	225

12:00* pm **ADJOURN – President Joe Macdonald**

NEXT MEETING – June 26-27, 2025 ~ Skamania Lodge, Stevenson

*estimated time