



AGENDA

Quarterly Board Meeting
June 27, 2025
Skamania Lodge - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

Passcode:
Abc123@

Zoom – [Click here](#) to join

Sign-in
sheet

9:00 am CALL TO ORDER – President Joe Macdonald

1. Roll Call of Members
 2. Changes in Agenda/Motion to Accept Agenda
 3. Introduction of Guests
 4. Behind the Curtain Completion Prizes (McCready, Williams, Clark, Towner)
-

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. Technology Grant Report Out Skagit – Macdonald & Kerrigan -
-

FINANCIAL REPORTS AS OF MAY 2025 – Branson & Christianson

1. Treasurer's Report and Management Discussion & Analysis 002
 2. Comparative Statement of Net Position 003
 3. Claim Reserves Report 004
 4. Statement of Revenues and Expenses with Budget 005
-

STAFF REPORTS

1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan 006
 2. General Counsel's Report – Hughes 025
 3. Broker's Report – White 026
 4. President's Quarterly Report on ED Goals – Macdonald -
-

ACTION ITEMS

1. Minutes – March 28, 2025 062
 2. Affirm binding Terrorism Coverage – Christianson & White 067
 3. Affirm binding Property, Cyber & Boiler Machinery Coverage – Christianson & White 087
 4. Affirm binding Cyber Coverage Buy-Down – Christianson & White 132
 5. Affirm binding APD Excess up to \$20 million – Christianson & White 140
 6. Affirm binding APD Excess above \$20 million – Christianson & White 161
 7. 2026 General Liability Coverage Document – Nash & Adams 162
 8. 2026 Public Officials Liability Coverage Document – Nash & Adams 203
 9. Governance Policies 236
 - a. Assessment Allocation 237
 - b. Capital Funding Philosophy 247
 - c. Member Corrective Action & Termination 251
-

ELECTION of Vice President & Other if Necessary

12:00* pm ADJOURN – President Joe Macdonald

NEXT MEETING – September 25-26, 2025 ~ Semiahmoo Resort - Bellingham

*estimated time