



# AGENDA

Work Session  
September 25, 2025  
Semiahmoo Resort - Hybrid Meeting

Phone #:  
**(253) 215-8782**

Meeting ID:  
**957 258 5629**

Zoom [click here](#) to join

Passcode:  
**Abc123@**

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## VIDEOS TO VIEW BEFORE SEPTEMBER 25 EXECUTIVE COMMITTEE MEETING

1. [Technology Grant Request Columbia County](#) – Ocampo or Macedo & Kerrigan (06:05)  
*This video was produced in connection with the September 25 Executive Committee (EC) Meeting.  
No need to watch this video again if you saw it as part of the EC packet.*
2. [Technology Grant Request Spokane](#) – Crawford or Michael & Kerrigan (10:17)  
*This video was produced in connection with the September 25 Executive Committee (EC) Meeting.  
No need to watch this video again if you saw it as part of the EC packet.*

## VIDEOS TO VIEW BEFORE SEPTEMBER 25 WORK SESSION

3. [2026 Actuarial Rate Review](#) – Scukas, Christianson & Branson (37:59)
4. [2026 Purchased Insurance](#) – White, Christianson & Branson (38:08)
5. [2026 Proposed Operating Budget](#) – Branson & Christianson (31:17)
6. [Request for Claims Specialist 3](#) – Christianson, Branson & Macdonald (13:01)

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## IN PERSON WORK SESSION

10:20 AM Aggregates and Their Impact on the Tower – White

### 12:00 PM LUNCH

1:00 PM Q&A – Actuary – Craig Scukas

1:45 PM Q&A – Insurance – Brian White & Lilian Vanvieldt

2:00 PM Pooling Basics Video 3 of 3 – Roles and Expectations of a Pool Governing Body Member – Board Development Committee

2:30 PM **BREAK**

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\*2:45 PM **Member Rep Meetings**

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\*Estimated times