



BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. FRIDAY 30 SEPTEMBER 2022 -

NORTHERN QUEST RESORT: 100 N Hayford Rd, Airway Heights, WA 99001

EXECUTIVE SESSION EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. Executive Session. Planning or Adopting Strategy for Negotiations [RCW 42.30.140(4)b]

I. REGULAR SESSION

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda:

II. CONSENT AGENDA

1. Approval of Minutes (27 JULY 2022)
2. Approval of Claims Voucher (APRIL, AUGUST, SEPTEMBER 2022)
3. Approval of Financial Reports

III. PUBLIC HEARINGS & INPUT

1. None

IV. BOARD RESOLUTIONS

1. 22-03 Cancellation for Non-Payment Policy

V. ITEMS FOR BOARD CONSIDERATION

1. Property Inspections & Appraisals
2. 2020-21 State Audit Results
3. New Resources for Members
4. New Website for WCRG
5. Discussion of WCRG Logo

VI. STAFF REPORTS

1. Financial
2. Marketing
3. Pre-Litigation Program
4. Claims
5. Membership & Retention
6. Underwriting
7. Risk Management & Enquiron

VIII. EXECUTIVE REPORT

1. Administrator Report; Market Report, Budget Forecast

IX. ADJOURNMENT/UPCOMING MEETINGS

1. Board Meeting: Budget: 9:00 A.M. Wednesday 26 OCTOBER via Zoom
2. Fiscal Call: 9:00 A.M. Wednesday 16 NOVEMBER via Zoom