



All Board Meeting

**ADMINISTRATION OFFICE
451 DIAMOND DRIVE
EPHRATA, WA**

THURSDAY, July 1, 2010 at 10:00 a.m.

MINUTES

The Washington Rural Counties Insurance Pool conducted their July Meeting as an All Board conference call on Thursday, July 1, 2010, at 10:00 a.m. originated at the Administration Office in Ephrata, Washington.

Chairman Friedman opened the meeting at 10:00 a.m.

ITEM 1 – INTRODUCTION AND ROLL CALL

Board members participating: Malcolm Friedman, Stevens County Commissioner; Richard Stevens, Grant County Commissioner; Rex Johnston, Klickitat County Commissioner; Kelly Dougherty, CFO Asotin County and Scott Hutsell, Lincoln County Commissioner. Also, participating from the Administration Office: Jenni Bates, Eric Homer; Stefanie Lowry and Jim Cherf representing Canfield.

ITEM 2 – ADDITIONS

Additions to the agenda were called for. There were none.

ITEM 3 – PRELIMINARY BUDGET

Homer and Cherf spoke of earlier meetings with Munich Re. Cherf went over the proposed preliminary budget in detail. He also explained; this budget is very preliminary and is figured on a 7% increase to membership. Motion Hutsell to approve the preliminary budget as presented. Second Johnston, motion carried.

ITEM 4 – NEXT MEETING

The next meeting will be a fiscal committee call on June 21, 2010 at 9:00 a.m.

Respectfully submitted,

Jenni Bates

Malcolm Friedman, Chairman

