



For Washington Counties, By Washington Counties

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

9:00 a.m. WEDNESDAY, September 15, 2010

MINUTES

The Washington Rural Counties Insurance Program conducted their October Meeting as a Fiscal Committee Conference Call on September 15, 2010, via telephone conference.

Chairman Friedman opened the meeting at 9:00 a.m.

ITEM 1 – INTRODUCTION AND ROLL CALL

Board members participating: Scott Hutsell, Lincoln County Commissioner; Richard Stevens, Grant County Commissioner and Malcolm Friedman, Stevens County Commissioner. Also, participating from the Administration Office: Jenni Bates, Eric Homer and David Kosa representing Canfield.

ITEM 2 – ADDITIONS

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

ITEM 3 – APPROVAL OF VOUCHER

Kosa gave an overview of the items listed on the Voucher Summary.

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Board.

As of this date, September 15, 2010, the Board does approve for payment those vouchers included in the above list and further described as follows: Voucher # 10/11-01 in the total amount of \$112,852.73. Motion Stevens second Hutsell. Motion carried.

ITEM 4

NEXT MEETING

The next scheduled meeting of the Board will be a Fiscal Committee call on October 20, 2010 at 9:00 a.m.

Respectfully submitted,


Jenni Bates


Malcolm Friedman, Chairman