



For Washington Counties, By Washington Counties

Board of Directors' Meeting
451 Diamond Drive, Ephrata WA
10:00 a.m.; Wednesday, September 19, 2018

MINUTES

The Washington Rural Counties Insurance Program conducted their September 19, 2018, Board of Directors meeting via telephone conference at 451 Diamond Drive, Ephrata WA.

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

ITEM 1 – INTRODUCTION AND ROLL CALL:

Board members participating: Don Dashiell, Stevens County Commissioner; Scott Hutsell, Lincoln County Commissioner; Richard Stevens, Grant County Commissioner; Blair Brady, Wahkiakum County Commissioner and Jim Jeffords, Asotin County Commissioner. Also participating from the Administration Office: Jenni Bates, Rich Moore, Frank Andrus, Phil Riche, Rich McBride, Becca Rhorer, Chelsey Smith, Angela Eloff, Ellen Kosa, and Rachel Huffman representing Clear Risk Solutions.

ITEM 2 – ADDITIONS

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

ITEM 3 - APPROVAL OF VOUCHERS:

Andrus 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 19, 2018 the Board approves for payment the current voucher included in the list provided and further described as follows: September Voucher #17/18-10 in the amount of \$114,795.68. Motion Hutsell to approve all of the voucher and summary as presented; second Jeffords; motion carried.

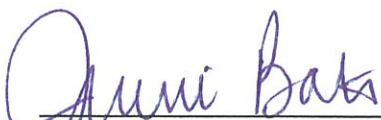
ITEM 4 – PRELIMINARY BUDGET REVIEW

Moore presented the draft preliminary budget. The increased revenue anticipated in this draft is 8% over last year. More discussion is taking place currently with Muniche Re. There will need to be an additional meeting for the final budget in October. The Board asked Clear Risk Solutions to do some research on the budgeted agent fees, and report back at the Board retreat in August.

ITEM 5 – NEXT MEETING:

The next meeting of the Board is scheduled for October 17, 2018 at 10:00 a.m., via telephone conference.

Respectfully submitted,



Jenni Bates



Richard Stevens, Chairman