



Board of Directors' Meeting MINUTES April 6, 2022 – 9:00 A.M.

The Cities Insurance Association of Washington (CIAW) Board of Directors conducted a regular meeting via Zoom on April 6, 2022 at 9:00 a.m.

ITEM 1: INTRODUCTION & ROLL CALL

<u>Board Member Name:</u>	<u>Representation Member Entity:</u>	<u>Attendance:</u>
Scott Hutsell	Lincoln County Commissioner	Present
Cindy Carter	Grant County Commissioner	Absent
Derek Gianukakis	Ferry County Commissioner	Present
Dan Christopher	Klickitat County Commissioner	Absent
Michael Largent (<i>joined at 10:03 a.m.</i>)	Whitman County Commissioner	Present
Charles Whitman	Asotin County Commissioner	Present
Justin Dixon	Garfield County Commissioner	Absent
Marty Hall	Columbia County Commissioner	Present
Wes McCart	Stevens County Commissioner	Present
Gene Strong	Wahkiakum County Commissioner	Present

Clear Risk Solutions:

Wes Crago	Mark Sherwood
Jessika Tempel	Patti Ferguson
Jenni Bates	Rich McBride
Dave Kosa	Becca Kirsch
Rachel Hufman	Rick Templeton
Ellen Kosa	Kaye Forrest
Angela Eloff	

Guests:

Shane Heston
 Fred Lee
 Jeffrey Evans (*joined at 9:23 a.m.*)

Hutsell welcomed all in attendance and noted that a quorum was present.

ITEM 2: EXECUTIVE/CLOSED SESSION

None.

ITEM 3: ADDITIONS

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

ITEM 4: CONSENT AGENDA

The Consent Agenda items were reviewed by all board members. Hutsell called for a motion on all consent items. McCart moved to approve the Consent Agenda as presented and seconded by Strong. With all in favor and none opposed, the motion carried.

The Consent Agenda consisted of the following:

- i. Approval of the January 12, 2022 Minutes
- ii. Approval of the Claims Vouchers – February 2022 & March 2022
- iii. Approval of Financial Reports

ITEM 5: PUBLIC HEARING & INPUT

- i. None.

ITEM 6: BOARD RESOLUTIONS

- i. 22-01 Training/Risk-Management Grant Policy
 - a. Crago discussed updated Training/Risk-Management Grant Policy and how the Fiscal committee will approve and review applications and will go to the full board at the next meeting for review. Whitman moved to approve the updated Training/Risk-Management Grant Policy and was seconded by McCart. With all in favor and none opposed, the motion carried.

ITEM 7: ITEMS FOR BOARD CONSIDERATION

- i. Designation of Wes Crago as Designated Representative to AGRiP
 - a. Crago discussed designation of Wes Crago as Designated Representative to AGRiP. Dixon nominated Crago as Designated Representative to AGRiP and was seconded by Strong. With all in favor and none opposed, the motion carried.
- ii. Approval of Training Grant to Grant County Sheriff's Office
 - a. Tempel discussed Grant County Sheriff's Office approval for Training Grant. Strong moved to approve training Grant to Grant County Sheriff's Office and was seconded by Whitman.
- iii. CENTRL Introduction
 - a. Tempel discussed CENTRL platform with the Board of Directors. No action was taken.
- iv. Possible Name Change for WRCIP
 - a. There was discussion between staff and the Board on the options for name change. No action was taken and there will be further discussion at a later meeting.
- v. Scott Kellams Risk-Management Award
 - a. Sherwood presented to the Board and staff the Scott Kellams Risk-Management Award and they will be presenting the awards to the nominated members this year. No questions from the Board and no action was taken.

ITEM 8: STAFF REPORTS

The following items were discussed:

- i. Underwriting
- ii. Marketing
- iii. Pre-Litigation Program
- iv. Claims
- v. Risk Management
- vi. Membership & Retention
- vii. 2021-22 Year-End Financial Report

ITEM 9: EXECUTIVE REPORT

- i. Administrator Report – Templeton gave an update on CRS with adding new teammates and how staff is starting to travel more. He gave an update on how staff was able to met with carriers the month prior and talk about market conditions, cyber, and property coverage. Crago added for property staff is working on some trainings and options for water sensors, more to come on these topics.

ITEM 9: UPCOMING MEETINGS

- i. May 4, 2022 – Fiscal Meeting via Zoom
- ii. June 6, 2022 – Fiscal Meeting via Zoom
- iii. July 13, 2022 – Board Meeting via Zoom

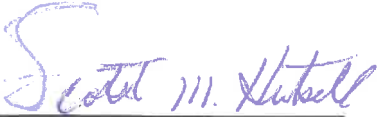
MEETING ADJOURNED

There being no further business, the meeting was adjourned at 10:16 a.m.

Respectfully submitted,



Jessika Tempel



Scott Hutsell, Chairman