



For Washington Counties, By Washington Counties

**Board of Directors' Meeting
Via Zoom Meeting
March 17, 2021 – 10:00 a.m.**

MINUTES

The Washington Rural Counties Insurance Program conducted their March 17, 2021 Board of Directors meeting via Zoom.

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

ITEM 1 – INTRODUCTION AND ROLL CALL:

Board members participating Scott Hutsell, Lincoln County Commissioner; Cindy Carter, Grant County Commissioner; Derek Gianukakis, Ferry County Commissioner; Dan Christopher, Klickitat County Commissioner; Michael Largent, Whitman County Commissioner; Gene Strong, Wahkiakum County Commissioner, and Charles Whitman, Asotin County Commissioner. Also participating from the Administration Office: Jenni Bates, Dave Kosa, Frank Andrus, Phil Riche, Becca Kirsch, Ellen Kosa, Rachel Huffman, Angela Eloff, Rob Hill, Mark Sherwood, Rich Moore, Jenny Gunderson, Patti Ferguson, Rich McBride, Rick Templeton and Blair Kok representing Clear Risk Solutions.

ITEM 2 – ADDITIONS:

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

ITEM 3

AGENDA FORMAT CHANGE:

Crago and Hutsell introduced a new agenda platform using a consent agenda format. After some discussion the board agreed to try the new format today, and at future meetings.

ITEM 4

CONSENT AGENDA:

The following items were discussed under the consent agenda, approval of the October 21, 2020 minutes, approval of the Claims vouchers & Reserve account for November and December 2020, January thru March 2021. The bank statements and transfers dated September, October and November 2020. Also, to include the income statement and balance sheet and solvency report dated November 30, 2020. Motion by McCart to approve the consent agenda as presented, second by Strong, motion carried.

ITEM 5

ITEMS FOR BOARD CONSIDERATION:

Election of Officers: After some discussion, motion by McCart to elect Scott Hutsell as Board Chairman, second by Largent, motion carried. Motion by Largent to elect McCart as Vice Chairman, second by Strong, motion carried. Motion by Largent to elect Carter for Fiscal Officer, second by McCart, motion carried.

New officers for 2021/2022 are:

Chairman – Hutsell, Vice Chairman – McCart and Fiscal Officer – Carter.

- Approval of the Annual Renewal Report, motion by Whitman to approve the Annual Renewal Report as presented in writing (see attached), second by McCart, motion carried.
- Cyber-Security Coverage Discussion. Crago and Hutsell led the discussion on possible changes to the Cyber-Security Coverage that is currently in place. (Carrier, Market and future coverages).

All questions were answered. Hutsell also shared some of his business experiences dealing with a cyber attach.

- Schedule for Risk Pooling 101 and 2021 Board Retreat. Bates talked about the upcoming dates for the Risk Pool Board trainings, she also calendared a few possible dates for an upcoming Board Retreat in the Spokane area. The Board trainings will be done via Zoom.

ITEM 6

STAFF REPORTS:

Information was discussed regarding the following topics. All questions were answered.

- Finance – Ellen
- Claims– Dave K
- Underwriting and Marketing – Rachel/Phil
- Risk Management – Blair/Lane
- Membership and Renewal – Frank

ITEM 7

EXECUTIVE REPORT:

Crago gave an executive report on the following items: All questions were answered.

- Cybercrime Training
- Cybercrime Incidents

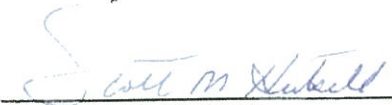
ITEM 8 – NEXT MEETING:

The next meeting of the Board is scheduled for June 16 ,2021 at 10:00 a.m. via Zoom.

Respectfully submitted,



Jenni Bates



Scott Hutsell, Chairman