



AGENDA

Quarterly Board Meeting
 June 28, 2024
 Swinomish Resort - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

Passcode:
Abc123@

Zoom – [Click here](#) to join

9:00 am	CALL TO ORDER – Vice-President Joe Macdonald	Sign-in sheet
	1. Roll Call of Members	
	2. Changes in Agenda/Motion to Accept Agenda	
	3. Introduction of Guests	
	4. Behind the Curtain Completion Prizes (Benson (WTA), Braswell (BFT), and Shaw (C-Tran))	

PUBLIC COMMENT on DISCUSSION / POTENTIAL ACTION ITEMS / ELECTIONS
Individual comment limited to three minutes.

	Page #
DISCUSSION / POTENTIAL ACTION ITEMS	
1. Member Representative Meeting Report and Discussion	
2. Q&A on Videos	
a. State of the Insurance Market	
b. Assessment Allocation Policy – Branson & Christianson	
3. 2025 General Liability Coverage Document – Adams, Nash & Christianson	002
4. Executive Director Succession Hiring Plan / Committee – Macdonald	
FINANCIAL REPORTS AS OF MAY 2024 – Branson & Christianson	
1. Treasurer's Report and Management Discussion & Analysis	022
2. Comparative Statement of Net Position	023
3. Claim Reserves Report	024
4. Statement of Revenues and Expenses with Budget	025
STAFF REPORTS	
1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan	026
2. General Counsel's Report – Hughes	071
3. Broker's Report – White	072
4. President's Quarterly Report on ED Goals – Macdonald	
ACTION ITEMS	
1. Minutes – March 29, 2024	107
2. Approve 2024-2025 WSTIP Property Coverage Document – Nash & Adams	112
3. Request to bind Property, Cyber, Boiler and Machinery Coverage – Christianson & White	123
4. Affirm binding Cyber Liability Buy-Down Coverage – Christianson & White	166
5. Request to bind APD Excess Coverage up to \$20 M – Christianson & White	174
6. Request to bind APD Excess Coverage above \$20 M – Christianson & White	
7. Approve 2025 WSTIP Public Officials Liability Coverage Document – Nash & Adams	193
8. Governance Policy – Assessment Allocation Policy – Macdonald	208
9. Governance Policy – Bylaws – Macdonald	225
ELECTIONS	
1. Treasurer Election	
2. Secretary Election	
3. Other if necessary	

12:00* pm ADJOURN – Vice President Joe Macdonald

NEXT MEETING – September 26-27, 2024 ~ Holiday Inn ~ Pasco

*estimated time