



AGENDA

Phone #:
(253) 215-8782

Executive Committee
September 26, 2024

Meeting ID:
957 258 5629

Holiday Inn Express & Suites ~ Pasco - Hybrid Meeting
Zoom [click here](#) to join

Passcode:
Abc123@

- 9:00 am CALL TO ORDER** – President Shonda Shipman Sign-in sheet
1. Roll Call of Members and Introduction of Guests and New Board Members
 2. Changes in Agenda/Motion to Accept Agenda

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

CONSENT AGENDA

- | | Page # |
|---|--------|
| 1. Minutes – August 22, 2024 | 002 |
| 2. August 2024 Vouchers and Electronic Payments totaling \$849,193.31 | 007 |
| 3. Size Criteria for Member Groups for 2025 | 012 |

DISCUSSION / POTENTIAL ACTION ITEMS

- | | |
|---|-----|
| 1. 2024 Executive Committee Work Plan – Christianson | 014 |
| 2. Executive Director Performance Evaluation – Shipman | |
| 3. Target Ratios Policy – Christianson & Branson | 015 |
| 4. AGRiP’s Pooling Academy Courses on Governance – Larson & Branson | 019 |
| 5. Claims Settled over \$100K – Adams | 021 |

EXECUTIVE SESSION

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1).

The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.

SUBCOMMITTEE REPORTS

1. Governance Policy Committee – No Report – Macdonald
2. Nominations & Elections Committee – Verbal report - Macdonald
3. Board Development Committee – Verbal report – Larson
4. Risk & Opportunities Committee – Verbal report – Deutsch
5. Coverage Review Committee – No report – Nash
6. Investment Committee – No report – Eddy
7. Target Ratios Committee – No report – Thesing
8. Audit Committee – No report - Shinnars

- 11:00* am RECAP and ADJOURN** – President Shonda Shipman

*Estimated Time

Upcoming Committee Meetings

- Governance Policy Committee Meeting – TBD (Zoom)
- Board Development Committee Meeting – 10/25 (Zoom)
- Risks & Opportunities Committee Meeting –11/14 (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – 10/10 (Zoom)
- Audit Committee – 10/09 (Zoom)