



Board of Directors Meeting
May 21, 2014
8:30 a.m.

Enduris Administrative Office
1610 S Technology Blvd, Suite 100
Spokane, Washington 99224

Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (February 6, 2014)

CEO Consent Agenda – GC-2.6

- Vouchers (January 2014, February 2014, March 2014, April 2014)

Board's Report on AGRiP Governance & Leadership Conference – San Francisco, CA – GC-2.2

CEO Report – OE-8

- Office Building/Vacant Office Space Update
- Board Ethics Training Update
- GEM Board Meeting Update (April 24 – Washington, DC)
- CAFR Update
- Area Agencies on Aging (AAA) Update
- Senate Bill 5964 (Public Officials and Employees Training)
- WRAC Update (Revised WAC 200-100)
- Pool Directors' Meeting Update
- Cyber and Crime Coverage
- CEO Quarterly Update

Discussion/Action Items

- Island County Diking District #1 – OE-3.7
- Board Development Committee – Elections – Slate of Candidates – GC-5.5
- Board Development Committee – Board Vacancy Appointment GC-5.5
- Board Ad Hoc Committee (Results Policies & Targets) – GC-5
- Five-Year Member Survey (Updated Version) – OE-3

- Property and Liability Coverage Renewal – GC-3.8
- State Audit Reports – GC-3.6
- Financial Statements – OE-8.3

Executive Session

- Open Claims – OE-3.4, R-3

Approval of Claim Settlements – OE-6.11

- Claim #112-053
- Claim #112-081

Board Self-Assessment – GC-2.3

Debrief by Board – GC-2.4

Adjourn