



Board of Directors Meeting
May 21, 2015
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 19, 2015)

CEO Consent Agenda – GC-2.6

- Vouchers (February 2015, March 2015, April 2015)

Ethics Policy Review – GC-2.2

Board’s Report on AGRiP Governance & Leadership Conference – Las Vegas, NV – GC-2.2

CEO Report – OE-8

- Office Building/Vacant Office Space Update
- GEM Board Meeting Update (April 23-24, 2015 – Washington, DC)
- Board Governing Policies for PY 2015
- CAFR Update
- Spokane County Investment Pool Update
- North Bonneville Public Development Authority
- Open Government Training Certificate - Reminder
- GASB 68 Update
- CEO Quarterly Update

Executive Session

- Open Claims – OE-3.4

Discussion/Action Items

- Approval of Claim Settlements – OE-6.11
- CEO Annual Evaluation Form – B/CR-5
- Asotin County Public Facilities District – OE-3.7
- North Whidbey Park & Recreation District – OE-3.7

- Board Development Committee – Elections – Slate of Candidates – GC-5.5
- Property and Liability Coverage Renewal – GC-3.8
- State Audit Reports – GC-3.6
- State Risk Manager’s Audit – GC-3.6
- Purchase of Additional Land – OE-7.8
- Financial Statements – OE-6

Board Self-Assessment – GC-2.3

Debrief by Board – GC-2.4

Adjourn