



Board of Directors Meeting

May 9, 2019
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

- Board Workshop Minutes (February 20, 2019)
- Board Meeting Minutes (February 21, 2019)

Executive Director Consent Agenda

- Vouchers (February 2019, March 2019, April 2019)

Board Ethics Training (Kelly Allen)

Board's Report (AGRIp Governance & Leadership Conference in St. Louis, MO)

Executive Director Report

- Government Entities Mutual (GEM) Board Meeting Update (4/24/19-4/25/19 – Washington, D.C.)
- Staffing Update
- Evidence of Coverage Update
- Thurston Conservation District Update
- Pooling Update
- Legislative Update
- Executive Director Quarterly Update

Executive Session

- Open Claims

Discussion/Action Items

- Claim Payment Approval
- Financial Statements/SCIP Report
- Property and Liability Coverage Renewal
- Budget Approval for PY 2020

Discussion/Action Items (continued)

- Executive Director Evaluation Process and Incentive Plan
- Executive Director's Interpretations for Operational Expectations Policies
- Board Development Committee – Elections/Slate of Candidates
- State Audit Report
- State Risk Manager's Audit

Debrief by Board**Adjourn**