



Board of Directors Meeting

May 16, 2012

8:30 a.m.

Enduris Administrative Office
1610 S. Technology Blvd.
Spokane, Washington

Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Minutes (February 22, 2012)

CEO Consent Agenda – GC-2.6

- Vouchers (January 2012, February 2012, March 2012)

State Risk Manager's Review – GC-3.7

- Shannon Stuber, Program Administrator

Board Ethics Training – Michael E. Purdy GC-2.2

Board's Report on AGRiP Conference – Phoenix, AZ – GC-2.2

Board Development Committee - Elections – Slate of Candidates – GC-5.A

CEO Report – OE-8

- New Office Building Update
- Member Renewal Update
- Wenatchee PFD Update
- New Staff Hire
- AGRiP Recognition
- CAFR Update
- Washington Risk Pool Advisory Council (WRAC) Update
- Succession Plan
- CEO Quarterly Update

(more)

Discussion/Action Items

- Island County Diking District #1 – *OE-3.7*
- Property and Liability Coverage Renewal – *GC-3.8*
- Reserve Analysis Report – *OE-8.5*
- Financial Statements – *OE-8.3*
- State Audit Reports – *GC-3.7*
- New Member Type – *OE-3.8*
- Annual Ethics Training – *GC-2.2*

Executive Session

- Open Claims – *OE-3.4, R-3*

Board Self-Assessment – *GC-2.3***Debrief by Board** – *GC-2.4***Adjourn**