



***Board of Directors Meeting***

February 20, 2025

8:30 a.m.

***Enduris Administrative Office***

1610 S. Technology Blvd.,

Suite 100

Spokane, WA 99224

**Call to Order**

**Introduction**

**Adopt Agenda**

**Board Workshop (continued) with Béchamps and Associates -GC-2**

- Summary and Debrief – End Approx 10:30 a.m.

**Public Comments – RCW 42.30.340**

- Limited to 5 minutes per speaker

**Member Comments – OE-9.5**

- Commissioner Fortitude Israel ~ *Ferry Co #3/Stevens Co #8 Joint FPD*

**Board Consent Agenda – GC-2.6**

- Annual Board Meeting Minutes (*November 21, 2024*)

**Executive Director Consent Agenda – GC-2.6**

- Disbursements (*November 2024 and December 2024*)

**Executive Director Report – OE-8**

- Generative Thinking Workshop Recap
- Pooling and Membership Updates
- Legislative Update
- GEM Board Meeting Update
- AGRiP Governance Conference (*March 16-19, 2025 – Las Vegas, Nevada*)
- Strategic Plan Dashboard Update
- Quarterly Summary

### **Discussion/Action Items:**

- Approval of Financial Reports and Financial Statements - **OE-5, OE-6**
  - ✓ **Spokane Public Investment Fund (SPIF) and Local Government Investment Pool (LGIP) Reports**
- Board Development Committee – **GC-5.5**
  - ✓ **Retirement of Board Member and Candidate Recommendation**

### **Executive Session – OE-8.3**

- Open Claims

### **Debrief by Board – GC-2.4**

### **Adjournment**