



**BOARD OF DIRECTORS MEETING
August 9, 2021 1:00pm
451 Diamond Drive, Ephrata, WA**

DIRECTORS

Amber Johnson
Chair
At-Large 1

Karl Johanson
Vice Chair
At-Large 3

Jon Andrus
Fiscal Officer
Region 4

Becky Semmler
Region 1

Madelyn Carlson
Region 3

Mike Heinisch
At-Large 2

Jenny Collins
Region 2

ALTERNATES

Julie Vess

Mike Anderson

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|--------------------------------------|---|--------------------|
| 1. INTRODUCTION AND ROLL CALL | | Discussion |
| 2. GUEST COMMENT | | Discussion |
| 3. CHANGES TO THE AGENDA | | Discussion |
| 4. COMMITTEE REPORTS | | Discussion |
| | <i>Standing Committees:</i> | |
| | FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair) | Discussion |
| | i. Fiscal Quarterly Summary | |
| | ii. Write off and Waiver – policy update recomment | |
| | iii. Audit status | |
| | iv. Recommendation: Budget (Final) | |
| | v. Recommendation: Renewal Report (Final) | |
| | EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus) | Discussion |
| | i. Administrator evaluation | |
| | ii. Goals for 2021/2022 | |
| | <i>Other Committees:</i> | |
| | LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) | Discussion |
| | BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler) | Discussion |
| 5. CONSENT AGENDA | | Action Item |
| | i. Voucher #20/21-11 | |
| | ii. Voucher #20/21-12 | |
| | iii. Voucher #21/22-01 | |
| | iv. Voucher #21/22-02 | |
| | v. Minutes 4/2021 | |
| | vi. New & Lost Members – 4Q | |
| | vii. Balance Sheet – 4Q | |
| | viii. Income Statement – 4Q | |
| | ix. Solvency Test – 4Q | |
| 6. BOARD/STAFF COMMUNICATION | | Discussion |
| | i. Workshop recap | |
| | ii. Background checks for members | |
| | iii. Upcoming all member events | |
| | iv. Annual membership meeting – date & format selection | |
| 7. ACTION ITEMS | | |
| | i. Budget (Final) 21/22 | Action Item |
| | ii. Renewal Report (Final) 21/22 | Action Item |
| | iii. Write off & Waiver Policy | Action Item |
| | iv. Agreement – Pool Logos | Action Item |
| 8. UPCOMING | | Discussion |
| | i. September 13 – Fiscal | |
| | ii. October 11 – Fiscal | |
| | iii. November 8-10 – Full Board Retreat – Location | |
| | iv. December 13 – Fiscal | |
| | v. Annual membership meeting - Date | |
| 9. EXECUTIVE/CLOSED SESSION | | Discussion |

