



BOARD MEETING
August 22, 2022, 2:00pm
Clear Risk Solutions, 451 Diamond Drive, Ephrata, WA

<p>DIRECTORS</p> <p>Amber Johnson At-Large 1</p> <p>Becky Semmler Vice Chair Region 1</p> <p>Jenny Collins Region 2</p> <p>Julie Vess Alternate</p> <p>Karl Johanson Chair At-Large 3</p> <p>Madelyn Carlson Region 3</p> <p>Marlis Peterson-Spawn Region 4</p> <p>Mike Heinisch Fiscal Officer At-Large 2</p> <p>Alternate Position 2: Vacant</p>	<p>1. INTRODUCTION AND ROLL CALL</p> <p>2. GUEST COMMENT</p> <p>3. CHANGES TO THE AGENDA</p> <p>4. COMMITTEE REPORTS <i>Standing Committees:</i> FISCAL & RENEWAL COMMITTEE (Heinisch-Chair, Johnson, Johanson) a. Fiscal Quarterly Summary b. Audit update c. Recommendation: Budget (final) d. Recommendation: Renewal Report (final)</p> <p>EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch) a. Administrator evaluation 21/22 - Johnson</p> <p><i>Other Committees:</i> LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) a. NPA b. SB5155 – Project lobbyists c. Lobbyist report</p> <p>BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler) a. Alternate Search – Vacant Position</p> <p>5. CONSENT AGENDA</p> <p>a. Voucher #21/22-11 (April) b. Voucher #21/22-12 (May) c. Voucher #22/23-01 (June) d. Voucher #22/23-02 (July) e. Minutes 4/2022 f. New & Lost Members – 4Q g. Balance Sheet – 4Q h. Income Statement – 4Q i. Non-renewal report- final</p> <p>6. BOARD/STAFF COMMUNICATION</p> <p>a. Workshop recap b. Goals 22/23 c. Events summary d. Retention report e. Staff changes-Org Chart f. Other/Misc.</p> <p>7. ACTION ITEMS</p> <p>a. Budget (Final) 22/23 b. Renewal Report (Final) 22/23 c. Policy – Sensor Grants</p>	<p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Action Item</p> <p>Discussion</p> <p>Action Item Action Item Action Item</p>
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8. UPCOMING

Discussion

- a. All Board Retreat – November 7-9, 2022, Location TBD
- b. December 8, 2022 – Zoom All Member Meeting, TIME
- c. Final 22/23 calendar review

9. EXECUTIVE/CLOSED SESSION