BOARD MEETING
November 8, 2023, 10:00am
Clear Risk Solutions, Ephrata, WA

DIRECTORS

Amber Johnson
At-Large 1

Becky Semmler
Region 1

Jenny Collins
Region 2

Karl Johanson
President
At-Large 3

Madelyn Carlson
Region 3

Vacant
Region 4

Mike Heinisch
Treasurer
At-Large 2

1. INTRODUCTION AND ROLL CALL — Discussion

2. GUEST COMMENT — Discussion

3. CHANGES TO THE AGENDA — Discussion

4. COMMITTEE REPORTS — Discussion

Standing Committees:

FISCAL & RENEWAL COMMITTEE (Heinisch-Chair, Johnson, Johanson) — Discussion

a. Fiscal Quarterly Summary
b. Final Audit
c. Resolution 23/24 -

EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch) — Discussion

a. Eval of CRS

Other Committees:

LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) — Discussion

a. Lobbyist report

BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler) — Discussion

a. Board Member Recommendations – Region 1, At-Large 4 & Region 4

5. CONSENT AGENDA — **Action Item**

a. Voucher #23/24-03 (August)
b. Voucher #23/24-04 (September)
c. Voucher #23/24-05 (October)
d. Minutes 8/2023
e. New & Lost Members – 1Q

BOARD/STAFF COMMUNICATION — Discussion

a. Department reports
b. Workshop Recap
c. Election Timeline
d. Risk Management Update
e. S3
f. Resource Pro
g. CRS Update
h. Other/Misc.

6. ACTION ITEMS — **Action Item**

a. Appointment Region 1 Position
b. Appointment At-Large 4 Position
c. Appointment Region 4 Position
d. Campaign for 20
e. Resolution

7. UPCOMING — Discussion

a. December 14, 2023, 10:00 AM – Zoom All Member Q&A
b. Fiscal Committee Call, 12/11 - 9:30, 1/8 – 9:30
c. Executive Committee Call, 12/11 – 10, 1/8 – 10

8. EXECUTIVE/CLOSED SESSION — None