



BOARD MEETING
February 12, 2024, 1:00PM
VIRTUAL

DIRECTORS		
Amber Johnson At-Large 1	1. INTRODUCTION AND ROLL CALL	Discussion
Becky Semmler Region 1	2. GUEST COMMENT	Discussion
Susan Kingsbury-Comeau Discretionary Region 1	3. CHANGES TO THE AGENDA	Discussion
Jenny Collins Region 2	4. COMMITTEE REPORTS <i>Standing Committees:</i> FISCAL & RENEWAL COMMITTEE (Heinisch-Chair, Johnson, Johanson)	Discussion
Julie Vess Discretionary At-Large 4	a. Fiscal Quarterly Summary	
Karl Johanson President At-Large 3	EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch)	Discussion
Madelyn Carlson Region 3	a. Board Self Eval Process	
Joshua Mayer Region 4	<i>Other Committees:</i> LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)	
Mike Heinisch Treasurer/ Secretary At-Large 2	a. Prejudgment Interest	Discussion
	b. Housing Study Group Bill HB2329	
	c. Resource Data Tool Development SB5943	
	d. Lobbyist Report	
	BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)	
	a. Officers Elections Nomination	Discussion
	5. CONSENT AGENDA	
	a. Voucher #23/24-06 (November)	
	b. Voucher #23/24-07 (December)	
	c. Voucher #23/24-08 (January)	Action Item
	d. Minutes 11/2023	
	e. New & Lost Members – 2Q	
	f. Balance Sheet – 2Q	
	g. Income Statement – 2Q	
	h. Solvency Test	
	i. November 8, 2023 Board Minutes	
	6. BOARD/STAFF COMMUNICATION	
	a. Department report – Pre-Litigation Program Update	Discussion
	b. Workshop recap	
	c. S3 Discussion and next steps	
	d. RFQ/RFP	
	e. Elections	
	f. Budget Process Review	
	g. Renewal Update	
	h. Goal Report	
	i. MPR Update	
	j. Calendar Preview	
	7. ACTION ITEMS	None
	a. Officer Elections	
	8. UPCOMING	
	a. Fiscal Committee Call 3/10 – 9:30	Discussion
	b. Executive Committee Call 3/10 – 10	
	c. Board Retreat – April 7-10, Location: Spokane	





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| 9. EXECUTIVE/CLOSED SESSION

None