

DIRECTORS

Amber Johnson
Treasurer
At-Large 1

Mike Heinisch
President
At-Large 2

Karl Johanson
At-Large 3

Julie Vess
Vice President
At-Large 4

Susan Kingsbury-
Comeau
Region 1

Madelyn Carlson
Region 3

VACANT
Region 1

VACANT
Region 2

VACANT
Region 4

1. INTRODUCTION AND ROLL CALL

Discussion

2. GUEST COMMENT

Discussion

3. ACTION ITEM

Action Item

- a. Board Director Appointment – David Harrison

4. CHANGES TO THE AGENDA

Discussion

5. COMMITTEE REPORTS

Discussion

Standing Committees:

FISCAL & RENEWAL COMMITTEE (Johnson - Chair, Kingsbury-Comeau, Vess, Johanson)

Discussion

- a. Quarterly Summary
- b. Recommendation: Budget (final)
- c. Recommendation: Renewal Report (final)
- d. Audit Update

EXECUTIVE COMMITTEE (Heinisch, Vess, Johnson)

Discussion

- a. CRS evaluation
- b. Contract Benchmarks

Other Committees:

LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)

Discussion

- a. Legislative Update
- b. Bill Discussion

BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Vess)

Discussion

- a. Board Director Possible Candidates

6. CONSENT AGENDA

Action Item

- a. Voucher #24/25-11 (Apr)
- b. Voucher #24/25-12 (May)
- c. Voucher #25/26-01 (June)
- d. Voucher #25/26-02 (July)
- e. Minutes 3/2025
- f. Bank Statement (5/31)
- g. Income Statement (5/31)
- h. Solvency Test (Year End)
- i. New & Lost Members – 4Q
- j. Non-renewal and cancellation report

7. BOARD/STAFF COMMUNICATION

Discussion

- a. Communications Analytics Update
- b. Retention Report
- c. RFQ – Pool Administrator and Brokerage Contracts
- d. RFQ for Claims Auditor
- e. Updated CRS Org Chart
- f. Other/Misc.

8. ACTION ITEMS

- a. Budget (final)
- b. Renewal Report (final)

Action Item
Action Item

9. UPCOMING

- a. Board Retreat – October 27-29 – Location: Leavenworth, WA
- b. Fiscal committee - Virtual: August 11, September 8, October 13, November 10

Discussion

10. EXECUTIVE/CLOSED SESSION

Discussion