

**WASHINGTON COUNTIES RISK POOL
BOARD OF DIRECTORS**

MINUTES

**Workshop Meeting
10:00 a.m., Friday, June 5, 1992
Red Lion Hotel, SeaTac**

ATTENDANCE:

President - Vyrle L. Hill, Pacific County Administrative Officer
Vice President - Neva Corkrum, Franklin County Commissioner
Past President - Claude L. Cox, Spokane County Risk Manager
Treasurer - C.R. Dick Caldwell, Island County Commissioner
Secretary - Si Stephens, San Juan County Auditor

Benton County - Steve M. Lowe, Chief Civil Dep Pros Attorney - Dir.
Clallam County - Marge Upham Rood, Dir Personnel & Risk Mgmt - Dir.
Jim Rumpeltes, County Administrator - Alt.
Garfield County - Ronald E. Crawford, County Commissioner - Dir.
Grays Harbor County - Dick Dixon, County Commissioner - Dir.
Rose Elway, Director, Dept Mgmt Services - Alt.
Jefferson County - B.G. Brown, County Commissioner - Dir.
Klickitat County - Sverre Bakke, County Commissioner - Dir.
Lewis County - John Nacht, Risk Manger - Alt.
Skamania County - Robert Leick, Prosecuting Attorney - Dir.
Whatcom County - Shirley Van Zanten, County Executive - Dir.

Visitors - Mike Croke, Corroon & Black, Inc.
Kelsey Gray, Organization Development Specialist, WSU

Risk Pool Staff - John Crawford, Executive Director
Aileen Boren, Administrative Assistant

The meeting was called to order at 10:15 a.m. by President Vyrle Hill who welcomed all in attendance. The agenda was approved as presented.

EXECUTIVE DIRECTOR'S REPORT: Executive Director John Crawford described training programs and county visitations held this Spring since the last Board meeting. He also reported that Alicia Johnson resigned from her position as Claims Manager.

Si Stephens reported on the PRIMA Pool Directors Conference in March, and Claude Cox and Vyrle discussed the PRIMA Annual Conference in May. Claude also gave an update on the planning for the 4th Annual Risk Management Conference in Spokane in July.

DISCUSSION AND ACTION:

SeaFirst Bank Safekeeping of Securities: Dick Caldwell moved to designate Seattle-First National Bank as the Risk Pool's agent for the safekeeping of securities or other property, to designate certain persons to give instructions to the Bank, and to authorize the President to execute the appropriate document with the bank. The motion was seconded by Bob Leick and approved.

OTHER BUSINESS: Mike Croke reported on two meetings that were held with the underwriters in Los Angeles in May during the PRIMA Annual Conference.

WORKSHOP ON 1992 SURVEY: WSU Cooperative Extension Organization Development Specialist Kelsey Gray led a workshop which reviewed the results of the 1992 Survey.

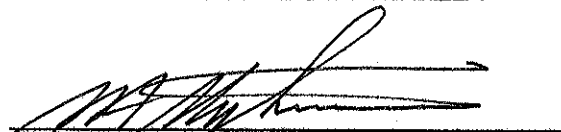
FUTURE MEETINGS: The next Officers Meeting will be Friday, June 26th from 10:00 a.m. until 4:00 p.m. at the SeaTac Red Lion. It is open to all Directors and Alternates.

The Board work session that was scheduled for Wednesday, July 22nd was rescheduled to Tuesday, July 21st at Cavanaugh's Inn at the Park in Spokane from 6:00 p.m. until 9:00 p.m. Dinner will be provided.

The Board meeting at Cavanaugh's Inn at the Park in Spokane on Friday, July 24th from 8:00 a.m. until 3:00 p.m. was confirmed. Lunch will be provided.


The meeting was adjourned at 3:45 p.m.

RESPECTFULLY SUBMITTED:



Si Stephens, Secretary

APPROVED: 7 / 24 / 92



Vyrle L. Hill, President