

WASHINGTON COUNTIES RISK POOL  
EXECUTIVE COMMITTEE MEETING

**“Preliminary” AGENDA**

**September 24, 2020**

**Virtual Meeting Instructions**

- Click the URL link below to join the video meeting.
- Follow the instructions and select computer audio or telephone audio
- If using phone audio and computer video, please mute your computer audio to avoid unintended feedback.
- Please mute your audio when not speaking to avoid unintended background noise.
- If possible, please try to use the “Chat” or the “Raise Hand” feature for questions, comments, or to take part in the discussion.

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84097643329?pwd=cDd6dDlvTTY0cG5VbE9kYnQveEs0QT09>

Telephone audio option: (253) 215-8782

Meeting ID: 840 9764 3329

Passcode: 188067

8:30 am	<b>Welcome, Roll Call, &amp; Introductions</b> ( <i>President Thomas</i> )	--	NO ACTION
8:35 am	<b>Amend/Approve Agenda</b> ( <i>President Thomas</i> )	--	<b>ACTION</b>
8:40 am	<b>Approval of Minutes</b> ( <i>July 10, 2020, meeting minutes</i> )	Item 1	<b>ACTION</b>
8:45 am	<b>Executive Director Report</b> ( <i>Derek Bryan, Executive Director</i> )	Item 2	<b>ACTION</b>
9:15 am	<b>Risk &amp; Claims Report</b> ( <i>Chuck Boyd, Deputy Director – Risk &amp; Claims</i> )	Item 3	<b>ACTION</b>
9:45 am	<b>Upcoming Meetings and Conferences</b> ( <i>President Thomas</i> )	Item 4	NO ACTION
10:00 am	<b>ADJOURNMENT</b>		

*The mission of the Washington Counties Risk Pool is to:*

*Provide comprehensive and economical risk coverage,  
Reduce the frequency and severity of losses, and  
Decrease the costs incurred in the managing and litigation of claims.*

[Adopted June 29, 1990]