

WASHINGTON COUNTIES RISK POOL
NOMINATING COMMITTEE MEETING

“Preliminary” AGENDA

Red Lion Seattle Airport Hotel; 18220 International Blvd., SeaTac, Washington

June 15, 2018

Teleconferencing instructions:

- **Dial toll-free: 888-204-5987**
- **When prompted for the access code, enter “2778481”**
- **You will be held in standby mode until the host logs on.**

8:00 am: In-Room Breakfast Buffet (for meeting attendees)

GENERAL GOVERNANCE			
8:30 am	Welcome, Roll Call, & Introductions (<i>President Devlin</i>)	--	NO ACTION
8:35 am	Amend/Approve Agenda (<i>President Devlin</i>)	--	ACTION
8:40 am	Executive Committee Nominations <ul style="list-style-type: none"> - 3 Expiring Positions Open; 1 Vacancy - Expiring Positions Terms: 10/1/18 through 9/30/21 - Vacant Position Term: 10/1/16 through 9/30/2019 	Tab/Item 1	ACTION
8:50 am	Officer Nominations <ul style="list-style-type: none"> - Vice President (President-Elect), Term: Serves as Vice-President: 10/1/18 through 9/30/19 Serves as President: 10/1/19 through 9/30/20 - Secretary/Treasurer, Term: 10/1/18 through 9/30/19 	Tab/Item 2	ACTION
9:00 am	Adjournment		

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]