

ORIGINAL

WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE

MINUTES

6:00 pm, Wednesday, November 3, 2004
Best Inn, Ellensburg

ATTENDANCE:

President – Craig Vejraska, Okanogan County Commissioner
Secretary/Treasurer – Randy Watts, Whatcom County Chief Civil Dep. Prosecutor
Executive Committee Members –
Herb Baze, Mason County Commissioner
Steve Clem, Douglas County Prosecutor
Rose Elway, Grays Harbor County Director of Mgmt. Services/Budget/Insurance
Mike Shelton, Island County Commissioner
Leon Long, Spokane County Risk Manager
Jay Winter, Walla Walla County Personnel/Risk Manager
Ron Zirkle, Yakima County Prosecuting Attorney
Other Attendees –
Neva Corkrum, Franklin County Commissioner
David Zeretzke, San Juan County Director of Administrative Services
Mike Croke, Willis of Seattle, Inc. Senior Vice President – WCRP Broker
Kitty Bottemiller, Programs Assistant
Vyrle Hill

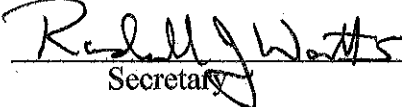
WELCOME and ROLL CALL: Following dinner, President Vejraska called the meeting to order at 7:13 p.m. Craig welcomed all, and noted that a quorum was present.

Executive Session - Personnel: Between 7:15 and 9:10 p.m., the president conducted the meeting in executive session in accordance with RCW 42.30.110(g) to review both the performance of a public employee and a workplace-related complaint. Reconvening after the executive session, the President announced that the committee would take no action; rather, that these matters would be referred to the Board of Directors.

MINUTES APPROVED this 17 day of February, 2005:



President

Attest: 

Secretary