

MEETING MINUTES
WASHINGTON COUNTIES RISK POOL EXECUTIVE COMMITTEE
6:00 PM, Wednesday, March 21, 2012
Lodge at Suncadia
3600 Suncadia Trail, Cle Elum, Washington

ATTENDANCE:

President – Steve Bartel, Director – Spokane County Risk Manager
Secretary/Treasurer – Mark Wilsdon, Director – Clark County Risk Manager
Executive Committee Members present –
 Keith Goehner, Director – Chelan County Commissioner
 Lee Grose, Director – Lewis County Commissioner
 Andrew Lampe, Director – Okanogan County Commissioner
 Laura Merrill, Director – Pend Oreille County Commissioner
 Marilyn Butler, Alternate Director – Skamania County Risk Manager
 Tammy Devlin, Alternate Director – Thurston County Risk Manager
 Randy Watts, Director – Whatcom County Chief Civil Deputy Prosecuting Attorney
Executive Committee Members not present -
 Steve Clem, Director – Douglas County Prosecuting Attorney
 Vyrle Hill – WCRP Executive Director (*ex-officio*)

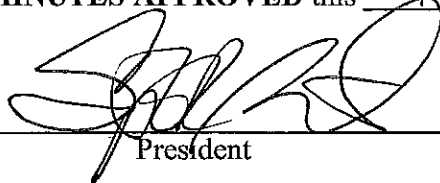
Welcome and Roll Call: President Bartel called the meeting to order at 6:02 p.m. and welcomed those attending. He announced that he could visually confirm a quorum of committee members was present.

Personnel – Organizational Philosophy / Succession Plan


After President Bartel shared his thoughts regarding the Pool's management structure and future needs, the meeting consisted of a discussion of the desired managerial philosophies and associated succession options. By consensus, it was agreed to withhold advancing the draft succession plan and further assess tasks being performed by the executive director and other Pool employees to better determine both delivery options and needed skills. No specific decisions were made during this meeting.

Adjournment: With no further business for the Committee to consider, President Bartel adjourned the meeting at 7:55 p.m.

MINUTES APPROVED this 27 day of JUNE, 2012



President

Attest: 

Secretary/Treasurer