

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE (TELEPHONIC) MEETING
Friday, June 19, 2015**

ATTENDANCE:

Name	Relationship	6/19	Comment
W.A. "Drew" Woods	President (2012-16)	<input checked="" type="checkbox"/>	
Lisa Young	Vice President (2012-15)	<input checked="" type="checkbox"/>	
Keith Goehner	Secretary/Treasurer (2005-17)	<input checked="" type="checkbox"/>	
Thad Duvall	Member (2012-15)	<input checked="" type="checkbox"/>	
Robert Koch	Member (2013-15)	<input checked="" type="checkbox"/>	
David Alvarez	Member (2013-16)	<input type="checkbox"/>	Excused
Lisa Ayers	Member (2013-16)	<input checked="" type="checkbox"/>	
Steve Bartel	Member (2008-16)	<input type="checkbox"/>	Excused
Bryan Perry	Member (2012-13, 2014-17)	<input checked="" type="checkbox"/>	
Clyde Carpenter	Member (2014-17)	<input checked="" type="checkbox"/>	
Tammy Devlin	Member (2008-17)	<input checked="" type="checkbox"/>	Left at 3:37
Vyrle Hill	Executive Director (<i>ex-officio</i>)	<input checked="" type="checkbox"/>	Left at 3:08

Call to Order, Welcome and Roll Call: President Woods called the telephonic meeting to order at 3:07 pm and welcomed all those participating. He announced that he could confirm a quorum existed.

Executive Session: Ms. Devlin moved and Mr. Perry seconded to convene in executive session under the appropriate statutory authorities to evaluate the qualifications of an applicant for public employment for an estimated thirty (30) minute session; the motion passed.

Acting in accordance with the WCRP Bylaws and RCW 42.30.110(g) and recognizing that public discussion would impair the Committee's ability to conduct its business effectively; **President Woods excused all those present except Committee members and moved the Executive Committee into executive session at 3:08 pm. At 3:37 pm, President Woods extended the session for an additional ten (10) minutes.**

President Woods reconvened in regular session at 3:45 pm and announced no actions were/will be taken at this time.

President Woods thanked everyone for their participation and adjourned the meeting at 3:46 pm.

MINUTES APPROVED this 10th day of July, 2015.



President

Attest: 

Secretary/Treasurer