

**WASHINGTON COUNTIES RISK POOL  
EXECUTIVE COMMITTEE (TELEPHONIC) MEETING  
Tuesday, August 18, 2015**

**ATTENDANCE:**

Name	Relationship	8/18	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"/>	
Tammy Devlin	Member (2008-17)	<input checked="" type="checkbox"/>	
Thad Duvall	Member (2012-15)	<input type="checkbox"/>	Excused
Robert Koch	Member (2013-15)	<input checked="" type="checkbox"/>	
David Alvarez	Member (2013-16)	<input checked="" type="checkbox"/>	
Lisa Ayers	Member (2013-16)	<input checked="" type="checkbox"/>	
Steve Bartel	Member (2008-16)	<input checked="" type="checkbox"/>	
Clyde Carpenter	Member (2014-17)	<input checked="" type="checkbox"/>	
Jill Johnson	Member (2015-17)	<input checked="" type="checkbox"/>	
Vyrle Hill	Executive Director ( <i>ex-officio</i> )	<input checked="" type="checkbox"/>	
Steve Clem	Member Elect (2015-18)	<input checked="" type="checkbox"/>	
Greg Prothman	Search Consultant	<input checked="" type="checkbox"/>	

**Call to Order, Welcome and Roll Call:** President Woods called the telephonic meeting to order at 8:32 am and welcomed all those participating. He announced that he could audibly confirm a quorum.

**Executive Session:** Mr. Alvarez moved and Ms. Ayers seconded to convene in executive session with Mr. Prothman under the appropriate statutory authorities to plan or adopt the strategy or position to be taken during the course of professional negotiations to secure a replacement executive director for the Pool; the motion passed.

Acting in accordance with the WCRP Bylaws and RCW 42.30.140(4)(b), and recognizing that public discussion would impair the Committee's ability to conduct its business effectively, **President Woods excused Mr. Hill and moved the Executive Committee with Mr. Clem and Mr. Prothman into executive session at 8:36 am. At President Woods' request, Mr. Hill joined the executive session at 8:58.**

**President Woods reconvened in regular session at 9:30 am.**

**Search Directives:** Mr. Alvarez moved and Ms. Ayers seconded to authorize Prothman to include \$140,000 to \$175,000 as the salary range in its Executive Director Position Profile and an expectation a written employment agreement with severance terms will be negotiated for approval; the motion passed.

**President Woods thanked everyone for participating and adjourned the meeting at 9:34 am.**

MINUTES APPROVED this 16<sup>th</sup> day of October, 2015.

  
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President

Attest:   
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Secretary/Treasurer