

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE (TELEPHONIC) MEETING
Thursday, December 10, 2015 – 4:00 PM**

ATTENDANCE:

Name	Relationship	12/10	Comment
Lisa Young	President (2012-18)	<input checked="" type="checkbox"/>	
Keith Goehner	Vice President (2005-17)	<input checked="" type="checkbox"/>	
W.A. "Drew" Woods	Secretary/Treasurer (2012-16)	<input checked="" type="checkbox"/>	
Tammy Devlin	Member (2008-17)	<input checked="" type="checkbox"/>	
Steve Clem	Member Elect (2004-12, 2015-18)	<input checked="" type="checkbox"/>	
Robert Koch	Member (2013-15)	<input checked="" type="checkbox"/>	
David Alvarez	Member (2013-16)	<input 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 type="checkbox"/>	
Vyrle Hill	Executive Director (<i>ex-officio</i>)	<input checked="" type="checkbox"/>	

OTHERS ATTENDING:

Name	Relationship	12/10	Comment	County/Organization

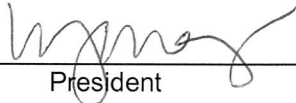
Call to Order, Welcome and Roll Call: President Young reported that she had lost her voice, so Vice President Goehner presided. He called the telephonic special meeting to order with a quorum at 4:03 pm after a majority of the Committee members confirmed audibly they were participating.

Employment of new Executive Director: Mr. Clem moved to authorize President Young to execute with Mr. Derek Bryan the professional Employment Agreement proposed; Mr. Bartel seconded and the motion passed without further discussion or dissent.

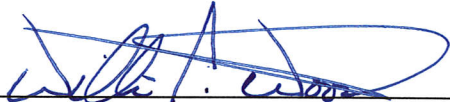
Future WCRP Conferences / Board Meetings: Executive Director Hill noted that Accounting Officer Colbo had reported to him immediately preceding the meeting that Semiahmoo (located near Blaine in Whatcom County) was available in late March for the 2017 Spring Conference/Board Meeting and would provide the lodging at Washington OFM per diem rates. There were no specific objections, so VP Goehner suggested booking the facility.

Adjournment: Vice President Goehner adjourned the telephonic special meeting at 4:09 pm.

MINUTES APPROVED this 4th day of March, 2016.



President

Attest: 

Secretary/Treasurer