

BOARD OF DIRECTORS' MEETING
10:00 a.m. – May 20, 2026
137 Basin St NW Ephrata, WA 98823
Zoom

PROPOSED AGENDA

ITEM 1
INTRODUCTIONS AND ROLL CALL
- Welcome

ITEM 2
CONSENT AGENDA

ITEM 3
VOUCHER AND SUMMARY

ITEM 4
FINANCIAL REPORT

- SAO audit results
- Accounts Receivable

ITEM 5
RENEWAL AND PROJECTED BUDGET DISCUSSION 2026/27

- Market
- Claims Experience
 - Claims Paid
 - Reserves
- Budget Options
- Projected tier allocations
- Retention

ITEM 6
NEXT MEETING