BOARD OF DIRECTORS MEETING  
August 9, 2021 1:00pm  
451 Diamond Drive, Ephrata, WA

1. INTRODUCTION AND ROLL CALL  Discussion
2. GUEST COMMENT  Discussion
3. CHANGES TO THE AGENDA  Discussion
4. COMMITTEE REPORTS  Discussion
   Standing Committees:
   FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)
   i. Fiscal Quarterly Summary
   ii. Write off policy addendum - Recommendation
   iii. Audit status
   iv. Recommendation: Budget (Final)
   v. Recommendation: Renewal Report (Final)
   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)
   i. Administrator evaluation
   ii. Goals for 2021/2022
   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   i. Lobbyist report (written)
   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)
5. CONSENT AGENDA  Action Item
   i. Voucher #20/21-11
   ii. Voucher #20/21-12
   iii. Voucher #21/22-01
   iv. Voucher #21/22-02
   v. Minutes 4/2021
   vi. New & Lost Members – 4Q
   vii. Balance Sheet – 4Q
   viii. Income Statement – 4Q
   ix. Solvency Test – 4Q
6. BOARD/STAFF COMMUNICATION  Discussion
   i. Workshop recap
   ii. Background checks for members
   iii. Upcoming all member events
   iv. Annual membership meeting – date & format selection
7. ACTION ITEMS  Action Item
   i. Budget (Final) 21/22
   ii. Renewal Report (Final) 21/22
   iii. Write off policy addendum
   iv. Voucher #20/21-11
   v. Voucher #20/21-12
   vi. Voucher #21/22-01
   vii. Voucher #21/22-02
   viii. Minutes 4/2021
   ix. New & Lost Members – 4Q
   x. Balance Sheet – 4Q
   xi. Income Statement – 4Q
   xii. Solvency Test – 4Q
8. UPCOMING  Discussion
   i. September 13 – Fiscal
   ii. October 11 – Fiscal
   iii. November 8-10 – Full Board Retreat – Location
   iv. December 13 – Fiscal
   v. Annual membership meeting - Date
9. EXECUTIVE/CLOSED SESSION  Discussion