



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

- DIRECTORS**
- Amber Johnson
Chair
At-Large 1
- Karl Johanson
Vice Chair
At-Large 3
- Jon Andrus
Fiscal Officer
Region 4
- Becky Semmler
Region 1
- Madelyn Carlson
Region 3
- Mike Heinisch
At-Large 2
- Jenny Collins
Region 2
- ALTERNATES**
- Julie Vess
- Mike Anderson

- | | |
|---|--------------------|
| 1. INTRODUCTION AND ROLL CALL | Discussion |
| 2. GUEST COMMENT | Discussion |
| 3. CHANGES TO THE AGENDA | Discussion |
| 4. COMMITTEE REPORTS | Discussion |
| <i>Standing Committees:</i> | |
| FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair) | Discussion |
| 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) | Discussion |
| i. Administrator evaluation | |
| ii. Goals for 2021/2022 | |
| <i>Other Committees:</i> | |
| LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) | Discussion |
| i. Lobbyist report (written) | |
| BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler) | Discussion |
| 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 | Action Item |
| ii. Renewal Report (Final) 21/22 | Action Item |
| iii. Write off policy addendum | Action Item |
| 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 |