

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM/WEBEX
SPECIAL MEETING**

TUESDAY

11:00 A.M.

SEPTEMBER 14, 2021

Board members present: Chairman Brett Wachsmith & Vice-Chairman Laura Osiadacz & Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Derek Bryan, WCRP Executive Director; Lisa Young, Human Resources Director; Kay Kresge, Fiscal Analyst; and 1 member of the public.

SPECIAL MEETING

WCRP UPDATE

COMMISSIONERS

At 11:04 a.m. Chairman Wachsmith opened a Special Meeting to receive the annual update from the Washington Counties Risk Pool.

Derek Bryan, Executive Director from the Washington Counties Risk Pool (WCRP) reviewed a power-point presentation which included Pooling in Washington; WCRP membership; Mission Statement; Coverage Overview; Long-Term Capital Needs; Reducing the Gap; Member Services; Finances; 2021-2022 Liability Assessments; 2021-2022 Property Assessments; 2021-2022 Cyber Assessments; and WCRP Successes.

Mr. Bryan presented Lisa Young with a gift in recognition for all of her hard work and dedication to the WCRP. He said she has served on the Board of Directors for many years, as well as President when he was hired. He said she was an asset to the WCRP and wished her well on her future endeavors.

The Board thanked Mr. Bryan for presenting information on behalf of the Washington Counties Risk Pool.


Meeting adjourned at 11:56 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED

9/21/21