



**Board of Directors' Meeting
Nat Washington House
Ephrata WA**

9:00 A.M., October 9, 2025

DRAFT AGENDA

**ITEM 1
INTRODUCTION AND ROLL CALL –**

**ITEM 2
BOARD ELECTION RESULTS -**

**ITEM 3
ELECTION OF OFFICERS –**

**ITEM 4
CONSENT AGENDA –**

- Approval of minutes
- Bank Statements and Transfers to date
- Vouchers and Summary for August and September

**ITEM 5
CURRENT VOUCHER AND SUMMARY –**

- October 2025
- Settlements or larger claims report

**ITEM 6
FINANCIAL REPORT –**

- Draft year-end report

**ITEM 7
FINAL DISCUSSION AND APPROVAL OF UNDERWRITING REPORT -**

**ITEM 8
ANY ITEMS BROUGHT FORWARD FROM WORKSHOP FOR ACTION –**

**ITEM 9
NEXT MEETING:**

- Approval of annual calendar