

WASHINGTON COUNTIES RISK POOL
OFFICERS' MEETING

REPORT

Thursday, March 1, 1990 at 10:00 a.m.
Washington Counties Building, Olympia

ATTENDANCE:

Vice-President - Neva Corkrum, Franklin County Commissioner
Treasurer - Deborah Cone, Kitsap County Director of Internal Management
Secretary - Claude L. Cox, Spokane County Risk Manager
Past President - Bill Vogler, Grays Harbor County Commissioner

Risk Pool Staff - John Crawford, Executive Director

The meeting was called to order at 10:00 a.m. by Vice-President Neva Corkrum who noted that President Shirley Van Zanten was ill with the flu.

DISCUSSION AND ACTION:

Voucher Approval: The voucher requests were approved.

Work Program: The work plan distributed at Semiahmoo was reviewed.

Loss Run: A request for the Pool's loss run was discussed.

Surplus Equipment: Disposing of surplus equipment from the office move was discussed.

Credit Card Limit Increase: The Pool credit card limit will be increased from its present \$1,000 limit.

PRIMA Conference Registration: PRIMA Registrations for Neva for Colorado Springs, and Shirley, Deborah, Claude and John for Reno were distributed.

PRIMA/Washington Operational Guidelines: Final draft guidelines for pools in Washington State were distributed. The Board will act on the guidelines at the June Meeting.

Meeting Schedule: Future meetings were scheduled.

The meeting was adjourned at Noon.