



**All Board Conference Call
1:00 p.m. WENESDAY, October 21, 2009**

MINUTES

The Washington Rural Counties Insurance Pool conducted their October Meeting as an All Board Meeting via telephone conference on Wednesday, October 21, 2009, at the Administration Office in Ephrata, Washington.

Chairman Friedman opened the meeting at 1:00 p.m.

ITEM 1 – INTRODUCTION AND ROLL CALL

Board members participating: Malcolm Friedman, Stevens County Commissioner; Richard Stevens, Grant County Commissioner; Lisa Marsyla, Wahkiakum County Commissioner; Brad Miller, Ferry County Commissioner; Rex Johnston, Klickitat County Commissioner and Scott Hutsell, Lincoln County Commissioner. Also, participating from the Administration Office: Jenni Bates, Dave Kosa and Shane Heston representing Canfield & Associates.

ITEM 2 – ADDITIONS

Additions to the agenda were called for. There were none.

ITEM 3 – APPROVAL OF VOUCHER

Kosa gave an overview of the items listed on the Voucher Summary

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Board.

As of this date, October 21, 2009, the Board does approve for payment those vouchers included in the above list and further described as follows: Voucher #09/10-02 in the total amount of \$40,525.04. Motion Miller, second Hutsell. Motion carried.

As of this day October 21, 2009 the Board does approve the September 2009 fiscal committee approved voucher # 09/10 – 01 in the amount of \$124,939.19. Motion Stevens, second Miller. Motion carried.

ITEM 4 – BANKING RESOLUTION

Bates explained Banking resolution 09/10-01 in detail. After much discussion motion Stevens to approve and adopt resolution 09/10-01 as presented. Also to authorize Canfield and Associates to transfer WRCIP depository funds from American West Bank to Wells Fargo Bank. Second Hutsell. Motion carried unanimously.

ITEM 5 – NEXT MEETING

The next meeting will be an All Board Sit Down meeting on Thursday November 12, 2009 at 9:30 a.m. in Ephrata at the Administration Office.

Respectfully submitted,

Jenni Bates

Malcolm Friedman, Chairman

