

Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Special Meeting Agenda Tuesday, November 14, 2023

Online Meeting with Phone Access
Meeting ID: 833 8675 7642, Passcode: 071252
Toll Free: 877-853-5257

11:00 am - 12:00 pm

Mission

The AWC RMSA inspires and supports the risk management efforts of its members in order to reduce their risk, protect their asset, and keep them safe. We do this with:

A clarity of focus on the member

A passion for risk management

A fiscal responsibility to the health of the organization, and

A dedication to loss prevention education.

1. Call to Order, Welcome, and Introductions

President Julie Struck

- 1.1 Welcome, introductions, opening remarks
- 1.2 <u>Call for Public Comment</u> No board action requested.

2. Financials

Carol Rehnberg, AWC; Kevin Wick, PwC

2.1 Re-consideration of 2024 Rates and Member Assessments : Board action requested.

3. Adjournment President Julie Struck

3.1 Special Meeting adjournment