



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

## ASSOCIATION OF WASHINGTON CITIES

### RMSA Operating Committee Meeting Agenda Wednesday, May 24, 2023

Online Meeting with Phone Access  
Meeting ID: 896 4987 4093, Passcode: 091078  
Toll Free: 877-853-5257  
10:00 – 11:30 am

#### *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

Chair Dawn Masko

- 1.1 Welcome, introductions, opening remarks

#### 2. Approval of Minutes

Chair Dawn Masko

- 2.1 November 3, 2022 Operating Committee Meeting Minutes: **Board action requested.**

#### 3. Financials

Gene Emmans, AWC

- 3.1 Quarter 4 2022 Financial Report: **No Committee action requested.**

#### 4. Membership

Ashley Jones, Carol Rehnberg, Andrea Luper, AWC

- 4.1 Claims Report: **No Committee action requested.**
- 4.2 Membership Report: **No Committee action requested.**
- 4.3 Loss Control Report: **No Committee action requested.**

5. **Governance**

5.1 Operating Committee Chair Vacancy: **Committee action requested.**

6. **Other Business**

6.1 2023 Board and Operating Committee Fiduciary Training Opportunities: **No Committee action requested.**

6.2 2023 Governance Meetings Schedule: **No Committee action requested.**

7. **Adjournment**

*Chair Dawn Masko*

7.1 Regular Meeting adjournment