

SW Washington Risk Management Insurance Cooperative

EXECUTIVE COMMITTEE LETTER

December 2, 2020 at 3:30
Zoom Conference

I. **Call to Order**

Chair Scott Westlund will call the meeting to order and determine that a quorum exists.

II. **Consideration of Agenda**

ACTION REQUESTED: Approval by consensus of the Agenda as presented along with any revisions that are accepted. Exhibit 1 (Note: The “Executive Committee Letter” acts as the agenda.)

III. **Information Items**

A. **AGRiP application** (Exhibit 2)

IV. **Action Items**

A. **Approval to submit the AGRiP Application and the \$750 application fee (Loy Dale)**

ACTION REQUESTED: Approval to submit the AGRiP application and pay the \$750 application fee to obtain industry recognition.

VI. **Comments from Committee Members**

VII. **Adjournment of Meeting (Scott Westlund)**