

ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Special Meeting Minutes Tuesday, November 26, 2024 Web Meeting with Phone Access 8:30 am

Present:

Directors:

Vice President Micki Harnois, Councilmember, Rockford
Rob Putaansuu, Mayor, Port Orchard
Mike Reuter, Mayor, Kalama
Dee Roberts, Mayor, Raymond
Matthew Schuh, Councilmember, Bridgeport
Stefany Smith, Mayor, Springdale

Staff:

Alicia Seegers Martinelli, Deputy CEO/COO
Gene Emmans, CFO
Carol Wilmes, Director of Member Pooling Programs
Andrea Luper, RSMA Program Director
Shaylee Dipo, Membership Coordinator
Betsy Hildreth, Recording Secretary

Guests:

Charles H. "Skip" Houser III, RMSA General Counsel

Absent:

President Julie Struck, Mayor, South Bend
Brenda Martinez, RMSA Operating Committee Chair

1. Call to Order, Welcome, and Introductions

1.1 Welcome, introductions, opening remarks

Vice Chair Micki Harnois called the meeting to order at 8:30 am. A quorum was established. Introductions followed.

2. Consideration of New Members

2.1 City of Kahlotus

The RMSA Board took action at their September 26, 2024, meeting to approve the City of Kahlotus for RMSA membership effective January 1, 2025; however, shortly after, it was discovered that their renewal period runs from December 1 to November 30 each year. Staff requested a revised membership start date for the City to be effective December 1, 2024.

Motion:

Motion by Rob Putaansuu to approve the City of Kahlotus as an RMSA member effective December 1, 2024, second by Matthew Schuh; motion carried.

2.2 Town of Wilkeson

Ms. Luper reviewed the new member application from the Town of Wilkeson.

Motion:

Motion by Matthew Schuh to approve the Town of Wilkeson as an RMSA member effective December 1, 2024, second by Rob Putaansuu; motion carried.

2.3 Town of Lind

AWC RMSA provided a coverage quote to the Town of Lind in October 2024; however, due to the towns above average loss history, staff have not recommended approval of their membership effective December 1, 2024. Staff will provide additional analysis of the town's current risk environment to the Board meeting in December for review.

3. *Adjournment*

3.1 Adjourn

Vice President Harnois adjourned the meeting at 8:50 am.

The foregoing minutes were approved by the Board of Directors on 12/11/24.

Signed by:

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President

Date

ATTEST:

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Recording Secretary