



Association of Washington Cities

RMSA Board of Directors Meeting Agenda

Wednesday, December 10, 2025

Seattle Airport Marriott and

Online Meeting with Phone Access

Meeting ID: 846 7182 9079, Passcode: 329263

Toll Free: 877-853-5257

10 am – 2 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 Call for Public Comment: **Public comment.**

2. **CEO Report**

Deanna Dawson, AWC

2.1 CEO Meeting Overview: **No Board action requested.**

3. **Approval of Minutes**

President Julie Struck

3.1 September 26, 2025, Board Meeting Minutes: **Board action requested.**

3.2 October 7, 2025, Annual Meeting Minutes: **Board action requested.**

4. **Governance**

President Julie Struck, Andrea Luper, AWC

4.1 Board Elections: **Board action requested.**

4.2 Board Officer Elections: **Board action requested.**

5. Financials

Gene Emmans, Andrea Luper, AWC

5.1 Q3 2025 Financial Report: **No Board action requested.**

5.2 Proposed 2026 RMSA Budget: **Board action requested.**

6. Administration

Loann Lee, Aon; Andrea Luper, Ashley Jones, Alicia Seegers Martinelli, AWC

6.1 2026 Coverage Renewal Update: **Board action requested.**

6.2 2026 Coverage Agreement Updates: **Board action requested.**

6.3 Public Records Act Requests Annual Update: **No Board action requested.**

6.4 AWC RMSA Request for Proposal Process: **Board action requested.**

6.5 Member Standards Update: **Board action requested.**

6.6 AWC Emergency Response Policies, Plans, Procedures: **No Board action requested.**

7. Membership

Henry Dietz, Andrea Luper, Shaylee Dipo, Ashley Jones, AWC

7.1 Cyber Pilot Project Report: **No Board action requested.**

7.2 Membership Interest - City of Cle Elum: **No Board action requested.**

7.3 Membership Report: **No Board action requested.**

7.4 Risk Management Report: **No Board action requested.**

7.5 Claims Report: **No Board action requested.**

8. Other Business

Andrea Luper, AWC

8.1 Re-Cap of 2025 RMSA Annual Meeting, Operating Committee Elections, and AWC Member Expo: **No Board action requested.**

8.2 2026 Board and Operating Committee Fiduciary Training Opportunities: **No Board action requested.**

8.3 2026 Governance Meetings Schedule: **No Board action requested.**

9. Executive Session

President Julie Struck

9.1 Executive session pursuant to RCW 42.30.110(i): **Executive session.**

10. Adjournment

President Julie Struck

10.1 Regular Meeting adjournment