

Risk Management Update Agenda

August 15,

1:00 p.m.

Attendees:

Start Time _____ End Time _____

1. Tort Claim Discussion
 - a. Gross – Claims rock chip damage to his boat by driving on chip seal - \$2,964 - \$3,379.09 – Paulette will be recommending denial – action with need to be taken by the BOCC
 - b. Mayoh – Claims vibration from driving on Bunker Creek road caused electrical failure to his car. \$1,836.23 - \$2,000.00 – Paulette will be recommending denial – action will need to be taken by the BOCC
2. Budget
3. Funding source for the OMPA settlement
4. Executive session - RCW 42.30.110(1)(i): Re: The Propp-Estimo lawsuit
5. Other