Agenda

UACIM BOARD OF DIRECTORS MEETING

July 19, 1994, 10:00-2:00

Utah Association of Counties Offices
Salt Lake City

AGENDA TOPICS

10:00 AM	**Call To Order**	Gary Herbert
	Review of Board Member's Absent	Gary Herbert
	Review and Approval of June 9, 1994 Minutes	Gary Herbert
	Adoption of Incentive to Comply	Gary Herbert
	Adoption of Policy on Special Districts and Policy on Property Repair Before Reporting	Gary Herbert
	Board Signatures on Board Member Ethics	Gary Herbert
	Government Service Television Network	Brent Gardner
	County Response to Hazardous Spills on County Roads	Brent Gardner
	Loss Summary & Financial Statements Review, Review of Loss Summary Spreadsheets	Brent Gardner Gerry Hess
12:00 PM	**LUNCH**	
	Grand County Audit, Cont.	David Nelson
	PRIMA	Sonya White
	Broker Report 1. Update on Kane County Out-of-State Transporting 2. Insurance Department Concern on UACIM Inverse Condemnation	 Keri Chappell Jess Hurtado, Gerry Hess, Kent Sundberg
	Loss Prevention Report 1. Loss Prevention Team Training 2. Decisions of Accident Review Board pursuant to the Utah Code	David Nelson
	Meeting with Box Elder County Commission	Brent Gardner, Doug Alexander
	Consultant Report	Harry Bowes
	Litigation Committee & Claims Report	Kent Sundberg, Doug Alexander
	Other Business	Gary Herbert
2:00 PM	**Adjourn**	Gary Herbert