



A G E N D A

Risk Management Sub-Committee

Friday, March 13, 2020

1:30 pm to 3:30 pm

(light snacks provided)

SIG Office, 550 High Street, Main Conference Room, Auburn, CA

Committee Members

Rusty Clark
Scott Bentley
Martin Fregoso
Dave Curry
Don Ogden

SIG Staff

Cindy Wilkerson
Gabrielle Daniel
Jaxine Anderson
Amy Gonnella
Tuesday Taylor

Consultants

Bernard Sarmiento
Gail Blagg

Action Items

1. Approve minutes from January 3, 2020

Discussion Items:

2. Review the draft High Hazard Activities resource
3. Review the preliminary revised SIG Activity Policy #2010 to include any revised approval process and changes to deductibles
4. Recommendations for communication to staff

Next Meeting: May, 2020 TBD