



**Small Cities Organized Risk Effort (SCORE)  
Special Executive Committee  
Teleconference Meeting Minutes  
January 15, 2025**

**Member Cities Present:**

Wes Heathcock, Town of Loomis  
Blake Michaelsen, City of Dunsmuir  
Jenny Coelho, City of Tulelake

Todd Juhasz, City of Mt. Shasta Lake  
Wendy Howard, City of Shasta Lake

**Member Cities Absent:**

None

**Consultants & Guests:**

Marcus Beverly, Alliant Insurance Services

Michelle Minnick, Alliant Insurance Services

**A. CALL TO ORDER**

Mr. Wes Heathcock called the meeting to order at 3:03 P.M.

**B. ROLL CALL**

The above mentioned members were present constituting a quorum.

**C. APPROVAL OF AGENDA AS POSTED**

*A motion was made to approve the Agenda as posted.*

**MOTION:** Blake Michaelsen

**SECOND:** Wendy Howard

**MOTION CARRIED  
UNANIMOUSLY**

**D. PUBLIC COMMENT**

There were no public comments.

**E. GENERAL ADMINISTRATION**

**E.1. GENERAL ADMINISTRATION – City of Isleton – Potential Chapter 9 Filing**

Marcus Beverly provided a brief review of the recent changes at the City of Isleton. It was also noted that they have hired a couple people to fill the vacant City Manager position. Additionally, he reviewed the current financial status of the Past Due Assessment Balance as well as their payment plan for the FY 24/25 period.



Byrne Conley, SCORE's Coverage Counsel, who provided information as it relates to the potential Chapter 9 filing. He noted that SCORE excludes EPL claims and provided the terms the JPA Agreement may expel a member.

After a discussion, the Program Administration was provided with direction to bring this item to the January SCORE Board meeting as it relates to potential expulsion of the City of Isleton in March 2025.

*A motion was made to provide a recommendation to the SCORE Board to give notice of intent to terminate the City of Isleton's coverage 90 days following the date of the January Meeting (April 24, 2025).*

**MOTION: Todd Juhasz**

**SECOND: Wendy Howard**

**MOTION CARRIED  
UNANIMOUSLY**

#### **F. AJOURNMENT**

The meeting was adjourned at 3:39 P.M.

**NEXT MEETING DATE: January 24, 2025 Gaia Hotel**

Respectfully Submitted,

Jenny Coelho, Secretary

1/24/2025  
Date