



**LEOFF Disability Board Meeting Minutes
Tuesday, October 17, 2023, 11:00 AM
Council Chambers, 616 NE 4th AVE**

NOTE: Please see the published agenda packet for item attachments.

SPECIAL MEETING

Present: Robert Rhode, Marilyn Boerke, and Joan Durgin

Absent: Paul Berg, John Nohr

Staff: Heidi Steffensen, Jennifer Gorsuch, Sydney Baker, and Shawn MacPherson

CALL TO ORDER

Vice Chair Durgin called the meeting to order at 11:05am.

PUBLIC COMMENTS

No one from the public wished to speak.

APPROVAL OF THE MINUTES

It was moved by Council Member Boerke, and seconded, to approve the meeting minutes of July 18, 2023. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from July 1, 2023, through September 30, 2023, in the amount of \$16,614.90, with the Board. These claims were approved by the Administrative Services Director per the authority delegated by the Board and reimbursement claims that were previously approved by the Board.

Gorsuch responded to questions from the Board.

It was moved by Board Member Rhode, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements as presented. The motion carried unanimously.

CLOSE OF MEETING

The meeting closed at 11:09am.