



**LEOFF Disability Board Meeting Minutes  
Wednesday, August 21, 2024, 9:30 AM  
Council Chambers, 616 NE 4th AVE**

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

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**SPECIAL MEETING**

**Present:** Don Chaney, Marilyn Boerke, John Nohr, Joan Durgin

**Absent:** Paul Berg

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

**CALL TO ORDER**

Chair Nohr called the meeting to order at 9:30am.

**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 April 19, 2024. The motion carried unanimously.**

**CLAIMS SUMMARY REPORT**

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from April 1, 2024, through July 31, 2024, in the amount of \$42,107.93 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 Vice Chair Durgin, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements. The motion carried unanimously.**

**CLOSE OF MEETING**

The meeting closed at 9:34am.