



**LEOFF Disability Board Meeting Minutes  
Tuesday, July 19, 2022, 10:30 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: Paul Berg, Marilyn Boerke, Don Chaney, Joan Durgin and Robert Rhode**

**Staff: Heidi Bealer, Leisha Copsey, Jennifer Gorsuch, Shawn MacPherson, and Heather Rowley**

**CALL TO ORDER**

Chair Durgin called the meeting to order at 10:32 a.m.

**PUBLIC COMMENTS**

No one from the public wished to speak.

**APPROVAL OF THE MINUTES**

**It was moved by Council Member Chaney, and seconded, to approve the meeting minutes of February 19, 2020. The motion carried unanimously.**

**CLAIMS SUMMARY REPORT**

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from January 1, 2020, through June 30, 2022, in the amount of \$98,528.15, 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 Council Member Boerke, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements as presented. The motion carried unanimously.**

**ELECTION OF CHAIR AND VICE CHAIR**

**It was moved by Council Member Chaney, and seconded, to nominate Joan Durgin to retain the position she currently holds as Chair. The motion carried unanimously.**

**It was moved by Council Member Chaney, and seconded, to nominate Robert Rhode to Vice-Chair. The motion carried unanimously.**

#### **CLOSE OF MEETING**

The meeting closed at 10:39 a.m.