

TUMWATER LEOFF DISABILITY BOARD

MINUTES OF MEETING

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- CONVENE:** 11:02 a.m.
- PRESENT:** Board Members: Chair Rick Sapp, Bob Drewett, Angela Jefferson, Peter Agabi
- Staff: Michelle Sutherland, Administrative Director, Recording Secretary Cheryl Almon
- Absent: Jim Tuggle
- CALL TO ORDER – ROLL CALL** Chair Rick Sapp called the meeting to order and called roll.
- AGENDA:** Chair Rick requested a change to the Agenda: Add discussion of Board elections. Angela motioned, Peter seconded, motion to approve agenda carried.
- APPROVAL OF MINUTES:** Angela motioned, Peter seconded, motion to July 11, 2024, minutes, motion carried.
- PUBLIC COMMENT** None
- DISCUSSION:** Chair Rick’s position up for election. Discussion of process to request nominations. Michelle to research and bring information to the November meeting.
- Two claims submitted. The Board entered Executive Session to discuss. Board returned at 11:18.
- Claim One – Peter motioned, Angela seconded, all approved, motion carried.
- Claim Two – Angela motioned, Peter seconded, all approved, motion carried.
- NEXT MEETING:** November 14, 2024, 11:00 a.m.
- ADJOURNMENT:** Rick called for motion to adjourn. Angela motioned, Peter seconded, all approved, motion carried, meeting is adjourned 11:29 a.m..