



CITY OF
TUMWATER

**LEOFF DISABILITY BOARD
MEETING AGENDA**

**Online via Zoom and In Person at
Tumwater City Hall, Sunset Room, 555
Israel Rd. SW, Tumwater, WA 98501**

**Thursday, May 09, 2024
11:00 AM**

1. Call to Order
2. Roll Call
3. Changes to Agenda
4. Approval of Minutes
 - [a.](#) Approval of November 30, 2023 Minutes
5. Public Comment
6. Review of Submitted Claims
7. Next Meeting Date - 06/13/2024
8. Adjourn

Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.

Watch Online

<https://us02web.zoom.us/j/87433613108?pwd=NXZhRlgxanlhQ1R3cmtkWGprbkdnZz09>

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 874 3361 3108 and Passcode 808254.

Public Comment

The public may submit comments by sending an email to humanresources@ci.tumwater.wa.us, no later than 5:00 p.m. the day before the meeting. Comments are submitted directly to the Committee members and will not be read individually into the record of the meeting.

Post Meeting

Audio of the meeting will be recorded and later available by request, please email CityClerk@ci.tumwater.wa.us

Accommodations

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City Clerk by calling (360) 252-5488 or email CityClerk@ci.tumwater.wa.us. For vision or hearing impaired services, please

contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384. To contact the City's ADA Coordinator directly, call (360) 754-4128 or email ADACoordinator@ci.tumwater.wa.us.

TUMWATER LEOFF DISABILITY BOARD
MINUTES OF MEETING
November 30, 2023 Page 1

CONVENE: 11:02 a.m.

PRESENT: Chair Rick Sapp, Boardmembers: Peter Agabi, Jim Tuggle, Angela Jefferson, Bob Drewett

Staff: Michelle Sutherland, Administrative Director, Matt Middleton, HR Analyst, Recording Secretary Cheryl Almon

Guests: Family members of Claimant #1

CALL TO ORDER – ROLL CALL Chair Sapp called the meeting to order and Clerk Sutherland called roll.

AGENDA: No Changes

APPROVAL OF MINUTES: Boardmember Tuggle moved, Boardmember Drewett seconded to approve the minutes of October 12, 2023 as submitted. Motion carried unanimously.

PUBLIC COMMENT No Public Comment

DISCUSSION: Claim #1: Family presented background/update on claim request from October. Discussion held, Boardmember Tuggle moved, Boardmember Drewett seconded, motion to approve claim carried.

Claim #2: Submission reviewed, discussion held Boardmember Tuggle moved, Boardmember Drewett seconded, motion to approve claim carried

NEXT MEETING: The next meeting will be held on January 11, 2024.

ADJOURNMENT: With there being no further business, Chair Sapp called for adjournment; Boardmember Tuggle moved, Boardmember Drewett seconded, motion to adjourn the meeting at 11:19 a.m.