

# 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, July 14, 2022 11:00 AM

- 1. Call to Order
- 2. Roll Call
- 3. Changes to Agenda
- 4. Approval of March 30, 2022, Special Meeting Minutes
  - a. March 30, 2022 Special Meeting Minutes
- 5. Public Comment
- 6. New Business
- 7. For the Good of the Order
- 8. Next Meeting Date 08/11/2022
- 9. Adjourn

#### **Meeting Information**

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

### **Watch Online**

https://us02web.zoom.us/j/81639176447?pwd=elZYNnZha1hhdUZieGZEaDNuRnUwUT09

# **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 816 3917 6447 and Passcode 472207.

# **Public Comment**

The public may submit comments by sending an email to <a href="mailto:humanresoruces@ci.tumwater.wa.us">humanresoruces@ci.tumwater.wa.us</a>, 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 <a href="mailto:CityClerk@ci.tumwater.wa.us">CityClerk@ci.tumwater.wa.us</a>

# **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 <a href="mailto:CityClerk@ci.tumwater.wa.us">CityClerk@ci.tumwater.wa.us</a>. 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 <a href="mailto:ADACoordinator@ci.tumwater.wa.us">ADACoordinator@ci.tumwater.wa.us</a>.

# TUMWATER LEOFF DISABILITY BOARD SPECIAL MEETING MINUTES OF MEETING March 30, 2022 Page 1

**CONVENE:** 3:04 p.m.

**PRESENT:** Chair Rick Sapp, Boardmembers: Robert Drewett, Angela Jefferson, Peter

Agabi and Jim Tuggle.

Staff: Juli McGarva, Human Resources Program Manager, Karen

Kirkpatrick, City Attorney and Cheryl Almon, Recording Secretary.

**ROLL:** Chair Sapp opened the meeting and asked Ms. McGarva to call roll. All

present.

CHANGES TO AGENDA:

None None

APPROVAL OF MINUTES

Boardmember Drewett requested correction to the spelling of his name in the minutes. Boardmember Drewett moved and Boardmember Jefferson

seconded to approve the minutes of January 13, 2022 as corrected. Motion

carried unanimously.

**PUBLIC COMMENT:** None

**NEW BUSINESS:** Review of Submitted Claim; Board discussed a LEOFF 1 claim that was

submitted, motion was made by Boardmember Tuggle to approve with cost detail provided, Boardmember Drewett seconded, passed unanimously.

The next meeting will be held on April 14, 2022.

ADJOURNMENT: With there being no further business, Chair Sapp requested motion to

adjourn. Boardmember Drewett motioned, Boardmember Tuggle

seconded, meeting at 3:52 p.m.