

### 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, July 10, 2025 11:00 AM

- 1. Call to Order
- 2. Roll Call
- 3. Changes to Agenda
- 4. Approval of Minutes
  - a. Tumwater LEOFF Disability Board Minutes November 14, 2024
  - b. Tumwater LEOFF Disability Board Minutes June 12, 2025
- 5. Public Comment
- 6. Closed Session:

Review of submitted claim(s) - 10 minutes for discussion

7. Open Session:

Discussion and vote on pending claim(s)

- 8. Next Meeting Date 08/14/2025
- 9. Adjourn

#### **Meeting Information**

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

#### **Watch Online**

https://us02web.zoom.us/j/87900439401?pwd=UrdZbh3ObkCMZ1ANBrEun2iQDRqHpy.1

#### **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 879 0043 9401 and Passcode 970007.

#### **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**

Video of this meeting will be recorded and posted on our City Meeting page: <a href="https://tumwater-wa.municodemeetings.com">https://tumwater-wa.municodemeetings.com</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's ADA Coordinator directly, call (360) 754-4129 or email <a href="mailto:ADACoordinator@ci.tumwater.wa.us">ADACoordinator@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.

## TUMWATER LEOFF DISABILITY BOARD MINUTES OF MEETING

November 14, 2024 Page 1

**CONVENE:** 11:00 a.m.

**PRESENT:** Board Members: Chair Rick Sapp, 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 motion to approve agenda. Angela motioned, Peter

seconded, motion to approve agenda carried.

APPROVAL OF

**MINUTES:** 

Angela motioned, Peter seconded, all approved, motion carried. Minutes

of October 10, 2024 approved.

**PUBLIC COMMENT** None

REVIEW OF

SUBMITTED

One claim submitted. The Board entered Executive Session to discuss.

Board returned from Executive Session at 11:07.

**CLAIMS:** Claim: – Angela motioned, Peter seconded, all approved, motion

carried to approve submitted claim.

Bob Drewett entered the meeting.

**NEXT MEETING:** December 12, 2024, 11:00 a.m.

**ADJOURNMENT:** Rick adjourned the meeting at 11:09 a.m..

# **MEETING MINUTES**

TUMWATER LEOFF DISABILITY BOARD June 12, 2025



**CONVENE:** Time meeting starts 11:00 a.m.

PRESENT: No Quorum, meeting cancelled

APPROVAL OF MINUTES:

**PUBLIC COMMENT** 

REVIEW OF SUBMITTED CLAIMS

**NEXT MEETING** 

DATE:

The next meeting is scheduled for Thursday, July 10, 2025.

**ADJOURNMENT:** 

Prepared by Cheryl Almon, Department Assistant III