



**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, March 09, 2023
11:00 AM**

1. Call to Order
2. Roll Call
3. Changes to Agenda
4. Approval of Minutes
 - [a.](#) Approval of Minutes – February 9, 2023
5. Public Comment
6. Review Submitted Claim
7. Next Meeting Date - 04/13/2023
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/89400968853?pwd=NURkbmxwbINZM1BLcnR6OVZXWXVTZz09>

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 894 0096 8853 and Passcode 501731.

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
February 9, 2023 Page 1**

CONVENE: 11:08 a.m.

PRESENT: Boardmembers: Robert Drewett, Angela Jefferson, Peter Agabi, Rick Sapp and Jim Tuggle

Staff: Juli McGarva, Human Resources Program Manager

**CALL TO ORDER –
ROLL CALL** Chairperson Sapp called the meeting to order and Clerk McGarva called roll.

**APPROVAL OF
MINUTES –
NOVEMBER 2021:** **Boardmember Jefferson moved, seconded by Boardmember Agabi to approve the minutes of December 8, 2022 as submitted. Motion carried unanimously.**

MOTION:

NEW BUSINESS: Boardmember Tuggle made a motion to nominate Boardmember Sapp for Chair, motion seconded by Boardmember Jefferson. All approved, Motion carried. Chair Sapp thanked the Boardmembers for their support and asked for nominations for Vice Chair. Boardmember Jefferson nominated Boardmember Drewett and with no other nominations and with approval of all Boardmembers, Boardmember Drewett was elected Vice-Chair.

Boardmember Jefferson stated that she enjoyed working with all the members in 2022 and looks forward to working with all of them again this year.

Discussion held regarding meeting date and time for the year 2023. All agreed to continue with the second Thursday of each month at 11:00 a.m.

The next meeting will be held on March 8, 2023.

ADJOURNMENT: **With there being no further business, Chair Sapp requested a motion to adjourn. Boardmember Tuggle made a motion, seconded by Boardmember Drewett to adjourn. Meeting adjourned at 11:13 a.m.**