



**LEOFF DISABILITY BOARD
MEETING AGENDA**

**Online or In Person at City Hall in the
Sunset Meeting Room**

**Thursday, February 09, 2023
11:00 AM**

1. Call to Order
2. Roll Call
3. Changes to Agenda
4. Approval of Minutes
 - [a.](#) Approval of Minutes, December 8, 2022
5. Public Comment
6. Election of Chair and Vice-Chair
7. Meeting date and time confirmation for 2023
8. Next Meeting Date - 03/09/2023
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/85957054494?pwd=OUNoSWFXSDBEZ25PbHRoeHdMWDRXZz09>

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 859 5705 4494 and Passcode 658447.

Public Comment

The public may submit comments by sending an email to humanresoruces@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 SPECIAL MEETING
MINUTES OF MEETING
December 8, 2022 Page 1**

CONVENE: 11:04p.m.

Chair Rick Sapp, Boardmembers: Angela Jefferson and Jim Tuggle.

PRESENT: Absent: Boardmembers Robert Drewett and Peter Agabi.

Staff: Juli McGarva, Human Resources Program Manager and Cheryl Almon, Recording Secretary.

ROLL Chair Sapp opened the meeting and Ms. McGarva to call roll.

CHANGES TO AGENDA No Changes to the Agenda. Boardmember Jefferson motioned; Boardmember Tuggle seconded; Agenda approved unanimously.

APPROVAL OF MINUTES Chair Sapp noticed an error in the beginning time for the 8/11/2022 minutes. Boardmember Tuggle motioned; Boardmember Jefferson seconded. Minutes of August 11, 2022 as corrected, approved unanimously.

PUBLIC COMMENT None

DISCUSSION Results of election and reappointment of Councilmember:
Two firefighters were nominated, Rick Sapp elected.
Councilmember Agabi reappointed.

NEXT MEETING The next meeting will be held on January 12, 2023.

ADJOURNMENT With there being no further business, Chair Sapp requested motion to adjourn. Boardmember Jefferson motioned, Boardmember Tuggle seconded, meeting adjourned at 11:09 a.m.