



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, July 11, 2024
11:00 AM**

1. Call to Order
2. Roll Call
3. Changes to Agenda
4. Approval of Minutes
 - [a.](#) Approval of Minutes, May 9, 2024
5. Public Comment
6. Review of Submitted Claims
7. Next Meeting Date - 08/08/2024
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) 754-4129 or email ADACoordinator@ci.tumwater.wa.us.

TUMWATER LEOFF DISABILITY BOARD

MINUTES OF MEETING

May 9, 2024 Page 1

CONVENE: 11:01 a.m.

PRESENT: Chair Rick Sapp, Boardmembers: Peter Agabi, Bob Drewett

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

**CALL TO ORDER –
ROLL CALL** Absent: Jim Tuggle, Angela Jefferson,
Chair Sapp called the meeting to order and called roll.

AGENDA: No Changes. Chair Sapp called for motion to accept the agenda, Boardmember Drewett motioned, Boardmember Agabi seconded, motion carried.

**APPROVAL OF
MINUTES:** Boardmember Drewett moved, Boardmember Agabi seconded to approve the minutes of November 30, 2023, as submitted. Motion carried.

PUBLIC COMMENT No Public Comment

DISCUSSION: Claim #1: Request presented with documentation, discussion held, Boardmember Agabi moved, Boardmember Sapp seconded, motion to approve Claim #1 for \$29,469.00 carried.

Claim #2: Submission reviewed, discussion held, Boardmember Drewett moved, Boardmember Agabi seconded, motion to have staff investigate if this is a continuation of a prior claim and if so, approve for \$3,040. If this is a new claim, Claimant to return with more documentation to the next meeting.

NEXT MEETING: The next meeting will be held on June 13, 2024.

ADJOURNMENT: With there being no further business, Chair Sapp called for adjournment; Boardmember Agabi moved, Boardmember Drewett seconded, motion to adjourn the meeting at 11:46 a.m.