

LEOFF DISABILITY BOARD MEETING AGENDA

Online via Zoom

Wednesday, March 30, 2022 3:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Changes to Agenda
- 4. Approval of Minutes
 - a. Approval of January 13, 2022 Minutes
- 5. Public Comment
- 6. Review of Submitted Claim
- 7. Next Meeting Date 04/14/2022
- 8. Adjourn

Remote Meeting Information

To comply with Governor Inslee's Proclamation 20-28, the City of Tumwater meetings will be conducted remotely, not in-person, using a web-based platform. The public will have telephone and online access to all meetings.

Watch Online

https://us02web.zoom.us/j/86793637968?pwd=Z2xndHNyUzVBRzh2N1F2UDU4SmJIZz09

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 867 9363 7968 and Passcode 975977

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 January 13, 2022 Page 1

CONVENE: 11:02 a.m.

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

and Jim Tuggle

Staff: Juli McGarva, Human Resources Program Manager and Cheryl

Almon, Recording Secretary.

CALL TO ORDER -

ROLL CALL

Ms. McGarva called the meeting to order and called roll. All members

present and introductions made.

APPROVAL OF

MINUTES -

NOVEMBER 2021:

Boardmember Jefferson moved, seconded by Boardmember Tuggle to approve the minutes of November 10, 2021 as submitted. Motion

carried unanimously.

MOTION:

NEW BUSINESS: Boardmember Drewitt made a motion to nominate Boardmember Sapp for

Chair, motion seconded by Boardmember Tuggle. All approved, Motion carried. Chair Sapp took control of the meeting by thanking Boardmembers for their support and asked for nominations for Vice Chair. Boardmember Tuggle nominated Boardmember Drewitt and with no other nominations and with approval of all Boardmembers, Boardmember Drewitt was elected

Vice-Chair.

Boardmember Jefferson noted she would take the election results to the

next council meeting.

Discussion held regarding meeting date and time for the year 2022. All agreed to continue with the second Thursday of each month at 11:00 a.m.

The next meeting will be held on February 10, 2022.

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

to adjourn. Boardmember Tuggle made a motion, seconded by

Boardmember Agabi to adjourn. Meeting adjourned at 11:12 a.m.