

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, June 12, 2025 11:00 AM

- 1. Call to Order
- 2. Roll Call
- 3. Changes to Agenda
- 4. Approval of Minutes
 - a. Approval of November 14, 2024 LEOFF Disability Board Minutes
- 5. Public Comment
- 6. Closed Session:
 - Review of submitted claim(s) 10 minutes for discussion
- 7. Open Session:

Discussion and vote on pending claims

- 8. Next Meeting Date 07/10/2025
- 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 <u>humanresoruces@ci.tumwater.wa.us</u>, 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: <u>https://tumwater-wa.municodemeetings.com</u>.

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 <u>ADACoordinator@ci.tumwater.wa.us</u>. 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 CLAIMS:	One claim submitted. The Board entered Executive Session to discuss. Board returned from Executive Session at 11:07. 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