AGENDA
LEOFF 1 DISABILITY BOARD
September 5, 2024

Hybrid Meeting In-person and via Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/85908329409?pwd=SlhsQnpoWGRqVEJ3cks0cXdyRmgvUT09
Meeting ID: 859 0832 9409
Passcode: 920107

AMERICANS WITH DISABILITIES ACT

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CITY OF ELLENSBURG
LEOFF 1 DISABILITY BOARD AGENDA
Ellensburg City Hall - Council Conference Room
501 N Anderson St.
Ellensburg, WA 98926
Thursday, September 5, 2024
8:00 AM - Regular Meeting

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
   - 3.A Approve Minutes of August 14, 2024 meeting
4. **Unfinished Business**
5. **New Business**
   - 5.A Approve Three claims from two retirees
6. **Miscellaneous**
7. **Adjournment**

For more information on the LEOFF 1 Disability Board or to request remote attendance, contact Beth Leader at 509-925-8614.

CITY OF ELLENSBURG **Minutes of LEOFF 1 Disability Board, Regular Meeting**

Date of Meeting **August 14, 2024**

Time of Meeting **8:00 AM**

Place of Meeting **City Council Conference Room**
501 N. Anderson Street
Ellensburg, WA 98926

1. Call To Order

The meeting was called to order at 4:00 pm

Board members present: Nancy Lillquist, Larry Loveless and Joshua Thompson
Board members absent: None
Others present: Beth Leader, Board Clerk

2. Approval of Agenda

Nancy Lillquist moved to approve the Agenda as amended with one additional retiree claim. **Motion Approved 3-0**

3. Approval of Minutes

2.A Minutes of May 22, 2024 Meeting
Nancy Lillquist moved to approve the minutes as presented. **Motion Approved 3-0**

4. Unfinished Business

5. New Business

5.A Fourteen claims from six retirees.
One additional claim was received for board review for a total of fifteen.

Nancy Lillquist moved to approve fifteen claims as submitted. **Motion Approved 3-0**

6. Miscellaneous

The members agreed to reschedule the August 28th meeting to September 4, 2024.

Beth reported that Mike Davis, firefighter retiree, has agreed to serve on the board, so ballots will be sent out to the other retirees.

7. Adjournment

Meeting Adjourned at 4:15 pm