

AGENDA

LEOFF 1 DISABILITY BOARD

October 23, 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

The City of Ellensburg strives to make our services, programs, and activities readily accessible and usable by individuals with disabilities. Reasonable accommodations will be made upon request. Please furnish the ADA Coordinator with your request in sufficient time for the City to provide reasonable accommodation by calling the City of Ellensburg ADA Coordinator at (509) 962-7222 or email ADAACoordinator@ellensburgwa.gov.

**CITY OF ELLENSBURG
LEOFF 1 DISABILITY BOARD AGENDA
Ellensburg City Hall - Council Conference Room
501 N Anderson St.
Ellensburg, WA 98926
Wednesday, October 23, 2024
8:00 AM - Regular Meeting**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - 3.A Approve Minutes of October 2, 2024 Meeting
- 4. Unfinished Business**
- 5. New Business**
 - 5.A Approve two 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

October 2, 2024

Time of Meeting

8:00 AM

Place of Meeting

**Ellensburg City Hall - Council Chambers
501 N Anderson St.
Ellensburg, WA 98926**

1. Call to Order

The meeting was called to order at 8:04 am

Board members present: Nancy Lillquist, Larry Loveless, Mike Davis 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 two additional retiree claims. **Motion Approved 4-0**

3. Approval of Minutes

3.A Approve Minutes of September 5, 2024 meeting

Nancy Lillquist moved to approve the minutes as presented. **Motion Approved 4-0**

4. Unfinished Business

5. New Business

5.A Approve seven claims from four retirees

Two additional claims were received for board review for a total of nine.

Mike Davis moved to approve nine claims as submitted. **Motion Approved 4-0**

6. Miscellaneous

Beth reported that the member at large position would be advertised with the regular Board & Commission vacancies.

7. Adjournment

Meeting adjourned at 8:11 am