

AGENDA

LEOFF 1 DISABILITY BOARD

December 18, 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
Wednesday, December 18, 2024
8:00 AM - Regular Meeting**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - 3.A Approve Minutes of October 23, 2024 Regular Meeting
- 4. Unfinished Business**
- 5. New Business**
 - 5.A Approve four claims from four 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 23, 2024

Time of Meeting

8:00 AM

Place of Meeting

Ellensburg City Hall - Council Conference Room
501 N Anderson St.
Ellensburg, WA 98926

1. Call to Order

The meeting was called to order at 8:00 am

Board members present: Nancy Lillquist, Larry Loveless and Mike Davis

Board members absent: Joshua Thompson

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 3-0**

3. Approval of Minutes

3.A Approve Minutes of October 2, 2024 meeting

Nancy Lillquist moved to approve the minutes as presented. **Motion Approved 3-0**

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 four.

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

6. Miscellaneous

Members discussed the November and December meetings. Committee consensus was to cancel the November meeting and hold the December meeting on Wednesday, December 18, 2024.

7. Adjournment

Meeting adjourned at 8:08 am