



CITY OF ELLENSBURG

Minutes of LEOFF 1 Disability Board, Regular Meeting

Date of Meeting

September 5, 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 8:05 am

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

3.A Approve Minutes of August 14, 2024 meeting

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

4. Unfinished Business

5. New Business

5.A Approve Three claims from two retirees

One additional claim was received for board review for a total of four.

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

6. Miscellaneous

Beth reported that Mike Davis, firefighter retiree, was voted in as member of the board and would go to Council for acknowledgement at their September 16, 2024 meeting.

7. Adjournment

Meeting Adjourned at 8:10 am