



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

Approved 10-23-2024