



CITY OF ELLENSBURG

Minutes of LEOFF 1 Disability Board, Regular Meeting

Date of Meeting

December 18, 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, Joshua Thompson, Larry Loveless and Mike Davis
Others present: Beth Leader, Board Clerk

2. Approval of Agenda

Nancy Lillquist moved to approve the Agenda as amended with six additional retiree claims. **Motion Approved 4-0**

3. Approval of Minutes

3.A Approve Minutes of October 23, 2024 meeting

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

4. Unfinished Business

5. New Business

5.A Approve four claims from four retirees

Six additional claims from two retirees were received for board review for a total of ten claims.

Nancy Lillquist moved to approve ten claims, pending review of the six additional claims by staff. **Motion Approved 4-0**

6. Miscellaneous

7. Adjournment

Meeting adjourned at 8:11 am