



## City of Mercer Island Disability Board Regular Meeting Minutes January 8, 2026

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### **CALL TO ORDER:**

The Regular Meeting of the Disability Board was called to order via Microsoft Teams (Remote Meeting) at 4:12 pm.

### **ROLL CALL:**

Council Liaison Wendy Weiker, Council Liaison Lisa Anderl and LEOFF I Representative Craig Hagstrom were present, LEOFF I Representative Jim Goodman and Citizen Member Linda Jackman were absent.

HR Manager Nicole Vannatter was present. Secretary/Chief of Administration Ali Spietz was absent.

### **REGULAR BUSINESS:**

#### **(1) November 13, 2025 Minutes Approval**

Wendy Weiker moved to approve the November 13, 2025 Minutes. Craig Hagstrom seconded. Motion passed 3-0.

#### **(2) Approve Q4 2025 LEOFF I Paid Reimbursement Claims**

Craig Hagstrom moved to approve the 15 LEOFF I reimbursement claims in the amount of \$2,854.24 paid in Q4 2025. Lisa Anderl seconded. Motion passed 3-0.

### **NEXT MEETING:**

Thursday, March 12, 2026 at 4:00 pm

### **ADJOURNMENT:**

The meeting adjourned at 4:16 pm.