

TUMWATER LEOFF DISABILITY BOARD SPECIAL MEETING

MINUTES OF MEETING

March 30, 2022 Page 1

CONVENE: 3:04 p.m.

PRESENT: Chair Rick Sapp, Boardmembers: Robert Drewett, Angela Jefferson, Peter Agabi and Jim Tuggle.

Staff: Juli McGarva, Human Resources Program Manager, Karen Kirkpatrick, City Attorney and Cheryl Almon, Recording Secretary.

ROLL: Chair Sapp opened the meeting and asked Ms. McGarva to call roll. All present.

**CHANGES TO
AGENDA:** None

**APPROVAL OF
MINUTES** Boardmember Drewett requested correction to the spelling of his name in the minutes. Boardmember Drewett moved and Boardmember Jefferson seconded to approve the minutes of January 13, 2022 as corrected. Motion carried unanimously.

PUBLIC COMMENT: None

NEW BUSINESS: Review of Submitted Claim; Board discussed a LEOFF 1 claim that was submitted, motion was made by Boardmember Tuggle to approve with cost detail provided, Boardmember Drewett seconded, passed unanimously.

The next meeting will be held on April 14, 2022.

ADJOURNMENT: With there being no further business, Chair Sapp requested motion to adjourn. Boardmember Drewett motioned, Boardmember Tuggle seconded, meeting at 3:52 p.m.