

**TUMWATER LEOFF DISABILITY BOARD SPECIAL MEETING**  
**MINUTES OF MEETING**  
**December 8, 2022 Page 1**

**CONVENE:** 11:04p.m.

Chair Rick Sapp, Boardmembers: Angela Jefferson and Jim Tuggle.

**PRESENT:** Absent: Boardmembers Robert Drewett and Peter Agabi.

Staff: Juli McGarva, Human Resources Program Manager and Cheryl Almon, Recording Secretary.

**ROLL** Chair Sapp opened the meeting and Ms. McGarva to call roll.

**CHANGES TO AGENDA** No Changes to the Agenda. Boardmember Jefferson motioned; Boardmember Tuggle seconded; Agenda approved unanimously.

**APPROVAL OF MINUTES** Chair Sapp noticed an error in the beginning time for the 8/11/2022 minutes. Boardmember Tuggle motioned; Boardmember Jefferson seconded. Minutes of August 11, 2022 as corrected, approved unanimously.

**PUBLIC COMMENT** None

**DISCUSSION** Results of election and reappointment of Councilmember:  
Two firefighters were nominated, Rick Sapp elected.  
Councilmember Agabi reappointed.

**NEXT MEETING** The next meeting will be held on January 12, 2023.

**ADJOURNMENT** With there being no further business, Chair Sapp requested motion to adjourn. Boardmember Jefferson motioned, Boardmember Tuggle seconded, meeting adjourned at 11:09 a.m.