

TUMWATER LEOFF DISABILITY BOARD

MINUTES OF MEETING

May 9, 2024 Page 1

CONVENE: 11:01 a.m.

PRESENT: Chair Rick Sapp, Boardmembers: Peter Agabi, Bob Drewett

Staff: Michelle Sutherland, Administrative Director, Matt Middleton, HR Analyst, Recording Secretary Cheryl Almon

**CALL TO ORDER –
ROLL CALL** Absent: Jim Tuggle, Angela Jefferson,
Chair Sapp called the meeting to order and called roll.

AGENDA: No Changes. Chair Sapp called for motion to accept the agenda, Boardmember Drewett motioned, Boardmember Agabi seconded, motion carried.

**APPROVAL OF
MINUTES:** Boardmember Drewett moved, Boardmember Agabi seconded to approve the minutes of November 30, 2023, as submitted. Motion carried.

PUBLIC COMMENT No Public Comment

DISCUSSION: Claim #1: Request presented with documentation, discussion held, Boardmember Agabi moved, Boardmember Sapp seconded, motion to approve Claim #1 for \$29,469.00 carried.

Claim #2: Submission reviewed, discussion held, Boardmember Drewett moved, Boardmember Agabi seconded, motion to have staff investigate if this is a continuation of a prior claim and if so, approve for \$3,040. If this is a new claim, Claimant to return with more documentation to the next meeting.

NEXT MEETING: The next meeting will be held on June 13, 2024.

ADJOURNMENT: With there being no further business, Chair Sapp called for adjournment; Boardmember Agabi moved, Boardmember Drewett seconded, motion to adjourn the meeting at 11:46 a.m.