

TUMWATER LEOFF DISABILITY BOARD

MINUTES OF MEETING

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CONVENE: 11:00 a.m.

PRESENT: Board Members: Chair Rick Sapp, Angela Jefferson, Peter Agabi
Staff: Michelle Sutherland, Administrative Director, Recording Secretary
Cheryl Almon

Absent: Jim Tuggle

**CALL TO ORDER –
ROLL CALL** Chair Rick Sapp called the meeting to order and called roll.

AGENDA: Chair Rick requested a motion to approve agenda. Angela motioned, Peter seconded, motion to approve agenda carried.

**APPROVAL OF
MINUTES:** Angela motioned, Peter seconded, all approved, motion carried. Minutes of October 10, 2024 approved.

PUBLIC COMMENT None

**REVIEW OF
SUBMITTED** One claim submitted. The Board entered Executive Session to discuss.
CLAIMS: Board returned from Executive Session at 11:07.

Claim: – Angela motioned, Peter seconded, all approved, motion carried to approve submitted claim.
Bob Drewett entered the meeting.

NEXT MEETING: December 12, 2024, 11:00 a.m.

ADJOURNMENT: Rick adjourned the meeting at 11:09 a.m..