

# TUMWATER LEOFF DISABILITY BOARD

## MINUTES OF MEETING

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**CONVENE:** 11:02 a.m.

**PRESENT:** Board Members: Chair Rick Sapp, Bob Drewett, 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 change to the Agenda: Add discussion of Board elections. Angela motioned, Peter seconded, motion to approve agenda carried.

**APPROVAL OF MINUTES:** Angela motioned, Peter seconded, motion to July 11, 2024, minutes, motion carried.

**PUBLIC COMMENT** None

**DISCUSSION:** Chair Rick’s position up for election. Discussion of process to request nominations. Michelle to research and bring information to the November meeting.

Two claims submitted. The Board entered Executive Session to discuss. Board returned at 11:18.

Claim One – Peter motioned, Angela seconded, all approved, motion carried.

Claim Two – Angela motioned, Peter seconded, all approved, motion carried.

**NEXT MEETING:** November 14, 2024, 11:00 a.m.

**ADJOURNMENT:** Rick called for motion to adjourn. Angela motioned, Peter seconded, all approved, motion carried, meeting is adjourned 11:29 a.m..