



LEOFF 1 Disability Board

Meeting Agenda

October 3, 2023

6:00 PM

Via Zoom Meetings

<https://us02web.zoom.us/j/81916852720?pwd=dzI3WCtDeEdsQTdTakpnMEgwNGhEUT09>

Meeting ID: 819 1685 2720

Passcode: 114974

CALL TO ORDER - PRESIDING OFFICER

ROLL CALL

COMMUNICATIONS

- Board Clerk Report
- Public Comment

BUSINESS

#1. Approval of January 10, 2023, LEOFF 1 Disability Board Meeting Minutes: Motion

Summary: Staff recommends a motion to approve the minutes as presented.

Presented by Tamara Gunter, Board Clerk

#2. Board Member Re-Appointment – Position #4

Summary: Staff recommends a motion to re-appoint Glen Erickson to the public-at-large member/position #4 on the board for another two-year term effective January 1, 2024 and expiring on December 31, 2025.

Presented by Tamara Gunter, Board Clerk

ADJOURNMENT



**Battle Ground LEOFF 1 Disability Board
Meeting Minutes
January 10, 2023**

The meeting of the Battle Ground LEOFF 1 Disability Board was called to order at 6:01 p.m. by Board Member DesRochers via Zoom Meetings.

Board Clerk Tamara Gunter called roll. The following were:

BOARD MEMBERS PRESENT: Board Members Cherish DesRochers, Glen Erickson, and Ron Johnson

BOARD MEMBERS ABSENT: Board Members Shane Bowman and Reggie Sheppard.

STAFF PRESENT: Tamara Gunter, Board Clerk

COMMUNICATIONS

Board Clerk Report

Re-appointments of Shane Bowman and Ron Johnson. The new term expiration date is December 31, 2024.

Employee/Citizen Comments

None received.

BUSINESS

#1. Board Elections.

Summary: Annually the board shall elect from its members a chairperson and vice-chairperson.

MOTION: Board Member Johnson moved to nominate Board Member DesRochers to serve as chairperson.

SECOND: Board Member Erickson.

AYES: Board Member DesRochers, Erickson, and Johnson.

NAYS: None.

VOTE: Motion carried.

MOTION: Board Member Johnson moved to nominate Board Member Bowman to serve as vice-chairperson.

SECOND: Board Member Erickson.

AYES: Board Member DesRochers, Erickson, and Johnson.

NAYS: None.

VOTE: Motion carried.

#2. Approval of January 25, 2022 LEOFF 1 Disability Board Meeting Minutes

Summary: Staff recommends a motion to approve the minutes as presented.

MOTION: Board Member Johnson moved to approve the minutes as presented.

SECOND: Board Member Erickson.

AYES: Board Member DesRochers, Erickson, and Johnson.

NAYS: None.

VOTE: Motion carried.

#3. Hearing Aids Claim Request – Claimant A

Summary: The Board was presented information on a hearing aid claim for reimbursement submitted by a retiree “claimant A” and discussion followed.

MOTION: Board Member Johnson moved to approve the claim for reimbursement in the amount of \$1,898.00.

SECOND: Board Member Erickson.

AYES: Board Member DesRochers, Erickson, and Johnson.

NAYS: None.

VOTE: Motion carried.

#4. Review of 2022 LEOFF 1 Claims/Expenses

Summary: The Board was presented with the 2022 LEOFF 1 claim/expense budget summary.

ADJOURNMENT

The meeting adjourned at 6:14 pm.

Cherish DesRochers
Chairperson

Tamara Gunter
Board Clerk

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