



LEOFF DISABILITY Board

MEETING MINUTES

October 31, 2016, 1:00 p.m.

SPECIAL MEETING

Present: Paul Berg, Don Chaney and Melissa Smith

Excused: Bob Rhode

Staff: Leisha Copsey and Jennifer Gorsuch

I. CALL TO ORDER

Administrative Services Director Jennifer Gorsuch called the meeting to order at 12:57 p.m.

II. APPOINTMENT OF PUBLIC-AT-LARGE MEMBER

Gorsuch informed the board that there was only one citizen, Joan Durgin, interested in serving on the board.

It was moved by Council Member Smith, seconded by Board Member Berg, to appoint Joan Durgin to the LEOFF Disability Board as the public-at-large member for a two year term to expire December 31, 2018. The motion carried unanimously.

III. DISCUSSION OF FUTURE MEETING DATES

Gorsuch stated that she would like to schedule the next meeting the week of December 5, 2016 and highlighted the topics that will be on the agenda. There was also discussion regarding the process for disseminating the agenda material and scheduling the meetings.

Gorsuch responded to questions from the board.

IV. ADJOURNMENT

The meeting adjourned at 1:05 p.m.