



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
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Monday, February 10, 2025

4:30 PM

Zoom

[https://us02web.zoom.us/j/88157893753?
pwd=CUSpXUoa90T3RoHQfmWc0C9Vzw3R1S.1](https://us02web.zoom.us/j/88157893753?pwd=CUSpXUoa90T3RoHQfmWc0C9Vzw3R1S.1)

1. CALL TO ORDER

The meeting was called to order at 4:32 p.m.

1.A ROLL CALL

Present: 5 - Chair Jim Cooper, Vice Chair Mark Hansen, Boardmember Steve Cooper, Boardmember Russ Gies and Boardmember Kelly Green

2. APPROVAL OF AGENDA

The agenda was approved

3. APPROVAL OF MINUTES

3.A Approval of October 14, 2024 LEOFF Board Minutes

The minutes were approved

4. ANNOUNCEMENTS

There were no announcements

5. BUSINESS ITEMS

5.A Election of 2025 LEOFF Board Chair and Vice Chair

Elections were held for 2025 Chair and Vice Chair. Boardmember Steve Cooper nominated Jim Cooper for Chair and it was seconded by Vice Chair Mark Hansen. There were no other nominations. The vote carried unanimously. Boardmember Russ Gies nominated Mark Hansen for Vice Chair and it was seconded by Boardmember Steve Cooper. There were no other nominations. The vote carried unanimously.

5.B Approval of Case #25-1 Emergency Response Lanyard

Boardmember, Steve Cooper moved, seconded by Boardmember Russ Gies, to approve a monthly payment in the amount of \$45.00 for service for an

emergency response. The motion carried by the following vote:

Aye: 5 - Chair Cooper, Vice Chair Hansen, Boardmember Cooper,
Boardmember Gies and Boardmember Green

6. OTHER TOPICS

The Board discussed updating the LEOFF Board Policies and Procedures in 2025

7. ADJOURNMENT

The meeting was adjourned at 5:01 p.m.