



## Meeting Minutes - Draft

### LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Carl Watts  
360.753.8305

---

**Monday, April 8, 2019**

**5:00 PM**

**Room 112**

---

**1. CALL TO ORDER**

**1.A ROLL CALL**

**2. OTHERS PRESENT**

**3. APPROVAL OF MINUTES**

**3.A** Approval of December 10, 2018 LEOFF 1 Disability Board Meeting Minutes

**The minutes were approved.**

**4. BUSINESS ITEMS**

**4.A** Approval of Case #04-19 Hearing Aid Request

**Vice Chair Bateman moved, seconded by Boardmember Gies, to approve payment in the amount of \$3,726.27 for hearing aids from Avada. The motion was approved.**

**4.B** Approval of Case #05-19 Transportation Reimbursement Request

**The Board delayed decision and will determine whether or not to approve reimbursement at the next LEOFF meeting when the additional medical information is provided.**

**5. REPORTS**

**5.A** Expense Report for LEOFF 1 Disability Board of November and December 2018

**The report was received.**

**5.B** Expense Report for LEOFF 1 Disability Board of January and February 2019

**The report was received.**

**6. ADJOURNMENT**