



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
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Monday, September 13, 2021

5:00 PM

Zoom

[https://us02web.zoom.us/j/87640999958?](https://us02web.zoom.us/j/87640999958?pwd=bjlvdWM3L0ZSYTc3c3BCRkJ3ampoUT09)
[pwd=bjlvdWM3L0ZSYTc3c3BCRkJ3ampoUT09](https://us02web.zoom.us/j/87640999958?pwd=bjlvdWM3L0ZSYTc3c3BCRkJ3ampoUT09)

1. CALL TO ORDER

The meeting was called to order at 5:09 p.m.

1.A ROLL CALL

Present: 4 - Boardmember Larry Dibble, Boardmember Russ Gies, Vice Chair Mark Hansen and Boardmember Cheryl Selby

Excused: 1 - Chair Jim Cooper

2. APPROVAL OF MINUTES

2.A Approval of August 9, 2021 LEOFF Board Minutes

The minutes were approved

3. BUSINESS ITEMS

3.A Approval of Case 21-8 Dental Request

Boardmember Selby moved, seconded by Boardmember Dibble, to approve Case #21-8, dental request in the amount of \$17,454.35. The motion carried by the following vote:

Aye: 4 - Boardmember Dibble, Boardmember Gies, Vice Chair Hansen and Boardmember Selby

Excused: 1 - Chair Cooper

4. ADJOURNMENT

The meeting was adjourned at 5:18 p.m.