

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
March 1, 2016**

Members Present: Mike Longan – Firefighter Representative; Nick Patterson – Law Enforcement Representative - Chair; Sylvia Florez-Milsom – Member at Large, arrived at 8:06 a.m.; Randy Neatherlin – Mason County Commissioner; Kathy McDowell – City of Shelton Commissioner; Diane Zoren, Secretary

Chairperson Nick Patterson called the meeting to order at 8:04 a.m.

Approval of Minutes

Neatherlin/Longan moved and seconded to approve the February 2, 2016 meeting minutes as circulated. Motion carried.

Old Business:

There was no old business.

New Business:

Executive Session - Review of Bills

The Board met in Executive Session for approximately two minutes to consider the submitted bills.

Longan/McDowell moved and seconded to approve the bills as submitted. Motion carried.

Calendar:

Next LEOFF meeting will be April 5, 2016.

Adjourn: The meeting adjourned at 8:10 a.m.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair