MASON COUNTY LEOFF DISABILITY BOARD

MEETING MINUTES MASON COUNTY COMMISSION CHAMBERS April 5, 2016

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

Chairperson Nick Patterson called the meeting to order at 8:08 a.m.

Approval of Minutes

Longan/McDowell moved and seconded to approve the March 1, 2016 minutes as circulated. Motion carried.

Old Business:

There was no old business.

New Business:

Executive Session - Review of Bills

After meeting in Executive Session for approximately two minutes, the Board approved the bills as submitted.

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

Calendar:

Next LEOFF meeting will be May 3, 2016. Member Mike Longan will be absent.

Adjourn: The meeting adjourned at 8:11 a.m.

Respectfully submitted,

Diane Zoren LEOFF Board Secretary

Approved:

Nick Patterson Chair