

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
May 3, 2016**

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

Chairperson Nick Patterson called the meeting to order at 8:00 a.m.

Approval of Minutes:

Randy/Sylvia moved and seconded to approve the April 5, 2016 meeting minutes. Motion carried.

Old Business:

There was no old business.

New Business:

Executive Session - Review of Bills

The Board met in executive session for three minutes to review submitted bills.

Randy/Sylvia moved and seconded to pass the bills as submitted. Motion carried.

Calendar:

Cmmr. McDowell plans to attend the WSLEA conference.

Next LEOFF meeting will be June 7, 2016

Adjourn:

The meeting adjourned at 8:10 a.m.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair