

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
July 5, 2016**

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

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

Approval of Minutes

June 7, 2016 meeting minutes - Longan/Florez-Milsom moved and seconded to accept the minutes from last meeting. Motion carried unanimously.

Old Business:

Request for Temporary Housing Due to Medical Condition – continued from June 7 meeting
Florez-Milsom/Neatherlin moved and seconded to table this item until next meeting. Motion carried unanimously.

New Business:

Reappointment of Citizen at Large Position- Sylvia Florez-Milsom for 2016-2018 term. This item will be addressed at the August 2, 2016 LEOFF meeting.

Executive Session - Review of Bills

Bills to consider for payment - City of Shelton & Mason County

Neatherlin/Florez-Milsom moved and seconded to pay the bills as submitted. Motion carried unanimously.

Calendar:

Next LEOFF meeting will be August 2, 2016.

Adjourn: 8:11 a.m.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair