

**MASON COUNTY LEOFF DISABILITY BOARD**

**MEETING MINUTES  
MASON COUNTY COMMISSION CHAMBERS  
August 2, 2016**

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

*Chairperson Nick Patterson called the meeting to order at 8:05 a.m.*

**Approval of Minutes**

*Longan/Neatherlin moved and seconded to approve the July 5, 2016 meeting minutes. Motion carried.*

**Old Business:**

Member's request for housing during a medical stay will be continued to the September meeting, pursuant to member's request. The member has submitted the housing bills to his primary insurance carrier and is waiting for a final answer.

**New Business:**

Executive Session - Review of Bills

The Board met in executive session for approximately three minutes to consider bills submitted for payment.

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

Citizen-at-Large Position

*Patterson/McDowell moved and seconded to reappoint Sylvia Florez-Milsom to another 2-year term ending May 2018 for the citizen-at-large position. Motion carried.*

**Calendar:**

Next LEOFF meeting will be September 6, 2016.

**Adjourn:** The meeting adjourned at 8:12 a.m.

Respectfully submitted,

Diane Zoren  
LEOFF Board Secretary

Approved:

Nick Patterson  
Chair