

**MASON COUNTY LEOFF DISABILITY BOARD**

**MEETING MINUTES  
MASON COUNTY COMMISSION CHAMBERS  
~~January 3, 2017~~ January 10, 2017**

**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; Diane Zoren, Secretary. Absent: Mike Longan – Firefighter Representative.

The meeting was rescheduled from January 3 due to lack of a quorum.

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

**Approval of Minutes**

*Neatherlin/Florez-Milsom to approve the December 6, 2016 meeting minutes. Motion carried.*

**Old Business:**

None

**New Business:**

Executive Session - Review of Bills

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

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

**Calendar:**

Next LEOFF meeting will be February 7, 2017

**Adjourn:** The meeting adjourned at 8:09 a.m.

Respectfully submitted,

Diane Zoren  
LEOFF Board Secretary

Approved:

Nick Patterson  
Chair