

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
March 7, 2017**

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; Diane Zoren, Secretary

Chairperson Nick Patterson called the meeting to order at 8:02 a.m.

Approval of Minutes

Longan/Florez-Milsom moved and seconded to approve the February 14, 2017 meeting minutes as presented. Motion carried.

Old Business:

There was no old business.

New Business:

Executive Session - Review of Bills

The Board reviewed the bills in executive session.

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

WSLEA Conference

The WSLEA Conference is scheduled in Chelan May 9 – 14. Kathy McDowell and Mike Longan expressed interest in attending. Diane will forward the confirmation information to the City of Shelton so their staff can register Cmmr. McDowell and make her hotel reservation. Diane will reserve a hotel room for Mike and he will confirm if he can attend.

Calendar:

Next LEOFF meeting will be April 4, 2017

Adjourn: The meeting adjourned at 8:10 a.m.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair