

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
April 4, 2017**

Members Present: Mike Longan – Firefighter Representative; Nick Patterson – Law Enforcement Representative - Chair; Kathy McDowell – City of Shelton Commissioner; Diane Zoren, Secretary.

Absent: Sylvia Florez-Milsom – Member at Large; Randy Neatherlin – Mason County Commissioner

Chairperson Nick Patterson called the meeting to order at 8:03 a.m.

Approval of Minutes

Longan/McDowell moved and seconded to approve the March 7, 2017 minutes. Motion carried.

Old Business:

WSLEA Conference

Mike Longan and Kathy McDowell will attend the May WSLEA conference.

New Business:

Executive Session - Review of Bills

The Board met in executive session to review the bills from 8:05 a.m. to 8:08 a.m.

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

Calendar:

Next LEOFF meeting will be May 2, 2017

Adjourn: The meeting adjourned at 8:10 am.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair