



**CITY OF ARLINGTON  
LEOFF 1 DISABILITY BOARD  
MEETING AGENDA**

**Wednesday, January 10, 2024 at 9:00 A.M.**

**Butner Board Room, 110 E. 3<sup>rd</sup> St**

***Public Virtual Meeting Attendance Option via Zoom:***

Join Zoom Meeting

<https://arlingtonwa.zoom.us/j/84641068439?pwd=UytZWVRrWmt2cUZxdzJ6R2plQlA2dz09>

Meeting ID: 846 4106 8439 Passcode: 930723

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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**VISITORS**

Anyone wishing to speak on any matter not appearing on the agenda may do so at this time. The amount of time available to each speaker and the number of speakers is limited. Public comment on agenda items will be taken when the item is considered.

**CONSENT AGENDA**

1. Meeting Minutes: August 9, 2023, regular meeting

**[ATTACHMENT A](#)**

**NEW BUSINESS**

1. Mayor appointing Shawn Friang, HR Director, as the Board Secretary and removing Julie Petersen from position of LEOFF 1 Board Secretary
2. Review and Approval of Current Claims (*Closed Session*)
3. Mayor Vanney LEOFF 1 Council Board Member Appointment
4. Four (4) Board Member Elections
5. Virtual meeting platform change from Zoom to Teams

**CONTINUED BUSINESS**

**ADJOURNMENT**

Regular monthly scheduled 2024 meetings held at 9:00 a.m. on the 2<sup>nd</sup> Wednesdays:

- January 10, 2024 - will be cancelled if no new business
- February 14, 2024 - will be cancelled if no new business
- **March 13, 2024**
- April 10, 2024 - will be cancelled if no new business
- May 8, 2024 - will be cancelled if no new business
- **June 12, 2024**
- July 10, 2024 - will be cancelled if no new business
- August 14, 2024 - will be cancelled if no new business
- **September 11, 2024**
- October 9, 2024 - will be cancelled if no new business
- November 13, 2024 - will be cancelled if no new business
- December 11, 2024 - will be cancelled if no new business