



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

**Wednesday, August 9, 2023 at 9:00 AM
Butner Board Room, 110 E. 3rd St**

Public Virtual Meeting Attendance Option via Zoom:

Join Zoom Meeting

<https://arlingtonwa.zoom.us/j/81053868461?pwd=a0VWMHBGK3hUUjY5aWFtaTRMbU9Mdz09>

Meeting ID: 810 5386 8461

Passcode: 027140

Dial In +1-253-215-8782

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: July 12, 2023 regular meeting

[ATTACHMENT A](#)

NEW BUSINESS

1. Review and Approval of Current Claims (*Closed Session*)
2. Review and Approval of proposed changes to LEOFF 1 Disability Board Rules
[ATTACHMENT B](#)
3. Review and Approval of the proposed meeting schedule for 2024:
 - *Wednesday, January 10, 2024 at 9:00 AM (2nd Wednesday)– will be cancelled if no new business*
 - *Wednesday, February 14, 2024 at 9:00 AM (2nd Wednesday) – will be cancelled if no new business*
 - *Wednesday, March 13, 2024 at 9:00 AM (2nd Wednesday)*
 - *Wednesday, April 10, 2024 at 9:00 AM (2nd Wednesday)– will be cancelled if no new business*
 - *Wednesday, May 8, 2024 at 9:00 AM (2nd Wednesday) – will be cancelled if no new business*
 - *Wednesday, June 12, 2024 at 9:00 AM (2nd Wednesday)*

- *Wednesday, July 10, 2024 at 9:00 AM (2nd Wednesday) – will be cancelled if no new business*
- *Wednesday, August 14, 2024 at 9:00 AM (2nd Wednesday) – will be cancelled if no new business*
- *Wednesday, September 11, 2024 at 9:00 AM (2nd Wednesday)*
- *Wednesday, October 9, 2024 2023 at 9:00 AM (2nd Wednesday) – will be cancelled if no new business*
- *Wednesday, November 13, 2024 at 9:00 AM (2nd Wednesday) – will be cancelled if no new business*
- *Wednesday, December 11, 2024 at 9:00 AM (2nd Wednesday)*

CONTINUED BUSINESS

ADJOURNMENT

Remaining Regular Meetings Scheduled for 2023

- *Wednesday, September 13, 2023 at 9:00 AM (2nd Wednesday)*
- *Wednesday, October 11, 2023 at 9:00 AM (2nd Wednesday) – will be cancelled if no new business*
- *Wednesday, November 8, 2023 at 9:00 AM (2nd Wednesday) – will be cancelled if no new business*
- *Wednesday, December 13, 2023 at 9:00 AM (2nd Wednesday)*