



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

**Wednesday, December 14, 2022 at 9:00 AM
Butner Board Room, 110 E. 3rd St. and via Zoom**

Board Members Present: Michele Blythe, Michael Ganz, Rick Thomas and Don Vanney.
Dan Jacoby was excused.

Staff present: Board Secretary James Trefry and Deputy City Clerk Julie Petersen.

Chair Ganz called the meeting to order at 9:02 A.M.

Visitors

None.

Consent Agenda

Board Member Blythe moved to approve the Consent Agenda consisting of the minutes of the September 21, 2022 regular meetings. Board Member Vanney seconded the motion, which was carried.

NEW BUSINESS

1. Current claims were reviewed and approved in closed session.
2. Board Member Blythe moved to approve the proposed 2023 meeting schedule.
Board Member Thomas seconded the motion, which was carried.

Adopted 2023 Meeting Schedule:

- Wednesday, January 11, 2023 at 9:00 AM (2nd Wednesday)– *will be cancelled if no new business*
- Wednesday, February 8, 2023 at 9:00 AM (2nd Wednesday) – *will be cancelled if no new business*
- Wednesday, March 8, 2023 at 9:00 AM (2nd Wednesday)
- Wednesday, April 12, 2023 at 9:00 AM (2nd Wednesday)– *will be cancelled if no new business*
- Wednesday, May 10, 2023 at 9:00 AM (2nd Wednesday) – *will be cancelled if no new business*
- Wednesday, June 14, 2023 at 9:00 AM (2nd Wednesday)
- Wednesday, July 12, 2023 at 9:00 AM (2nd Wednesday) – *will be cancelled if no new business*
- Wednesday, August 9, 2023 at 9:00 AM (2nd Wednesday) – *will be cancelled if no new business*

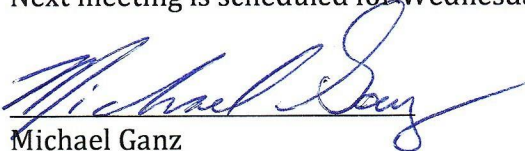
- Wednesday, September 13, 2023 at 9:00 AM (2nd Wednesday)
- Wednesday, October 11, 2023 at 9:00 AM (2nd Wednesday) – *will be cancelled if no new business*
- Wednesday, November 8, 2023 at 9:00 AM (2nd Wednesday) – *will be cancelled if no new business*
- Wednesday, December 13, 2023 at 9:00 AM (2nd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

Continued Business

Adjourn

There being no other business to be conducted, the meeting was adjourned at 9:13 A.M.

Next meeting is scheduled for Wednesday, January 11, 2023.


Michael Ganz
LEOFF 1 Disability Board Chair


James Trefry
Board Secretary