



# LEOFF 1 Disability Board Agenda

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City of Battle Ground City Hall - Council Chambers  
109 SW First Street, Second Floor  
Battle Ground, Washington 98604

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Date: April 2, 2019  
Time: 6:00 PM

## CALL TO ORDER - PRESIDING OFFICER

## ROLL CALL

## COMMUNICATIONS

- Update from the Board Clerk
- Employee/Citizen comments

## OLD BUSINESS

### #1. Approval February 19, 2019 LEOFF 1 Disability Board Meeting Minutes: Motion

*Summary:* Staff recommends a motion to approve the minutes as presented. Presented  
By Lorna Ingenthron, Board Clerk

## NEW BUSINESS

### #1 Review and approval of LEOFF 1 Disability Board Rules and Procedures

*Summary:* Staff recommends a motion to approve the LEOFF 1 Disability Board Rules and Procedures.

By Lorna Ingenthron, Board Clerk

### #2 Review and approval of LEOFF 1 Disability Board Medical Claims

*Summary:* Minimum Expense Claims to review from last quarter.

By Lorna Ingenthron, Board Clerk

## EXECUTIVE SESSION:

None

## ***Adjournment***

Information is available in an alternate language by request to [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org).

Información será traducida al español a petición de [cityclerk.info@cityofbg.org](mailto:cityclerk.info@cityofbg.org)

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