

**CITY OF BATTLE GROUND
LEOFF 1 DISABILITY BOARD MINUTES**

February 19, 2019

The LEOFF 1 Disability board meeting started at 2:05 p.m.

PRESENT: Cherish DesRochers; Shane Bowman; Ron Johnson; Reggie Sheppard; Glenn Erickson
ABSENT: None
ALSO PRESENT: Christine Hayes, City Attorney
Lorna Ingenthron HR Mgr./Clerk to the Board
PRESS: None.

NEW BUSINESS

- **Introductions**
- **LEOFF 1 Disability board training** – Presented by Lorna Ingenthron and Christine Hayes
- **Elections**
Members voted the following positions and terms

Position #	Name	Position
1 (expires 2020)	Shane Bowman	Vice Chair
2 (expires 2020)	Ron Johnson	Board Member
3 (expires 2021)	Cherish DesRochers	Chair
4 (expires 2021)	Glenn Erickson	Board Member
5 (expires 2021)	Reggie Shepard	Board Member

- **Review of the Clark County Rules and Procedures**
Members of the board reviewed the Clark County LEOFF 1 Disability rules and procedures. The board directed staff to update the rules and procedures with suggested changes to be applicable to the City of Battle Ground.

Members voted the meeting frequency would be the first Tuesday of every quarter at 6:00 p.m.

- January
- April
- July
- October

If the first Tuesday of the quarter lands on a holiday, the meeting will be held on the second Tuesday of the quarter.

The Clerk to the Board will set up a special meeting to adopt the Battle Ground LEOFF 1 Disability Board's Rules and Procedures.

EXECUTIVE SESSION:
None

ADJOURNMENT

The meeting was adjourned at 3:10 pm.



LEOFF 1 Disability Board Chair
Cherish DesRochers