

# CITY OF BOTHELL LEOFF I DISABILITY BOARD

December 9, 2020  
5:00 p.m.  
\*\*\* VIRTUAL MEETING \*\*\*

PUBLIC NOTICE: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation, and in effort to curtail the spread of the COVID-19 virus, this Civil Service meeting will be conducted remotely. You may listen to the meeting live over the telephone.

Listen to the meeting live by phone: +1-510-338-9438 USA Toll / Access code: 126 452 1716/ Meeting password: 1234

Submit your written comments before 3:00 PM (day of meeting) to: [ann.bouzigard@bothellwa.gov](mailto:ann.bouzigard@bothellwa.gov). Comments will be made part of the record.

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- 1) CALL TO ORDER
- 2) GENERAL BUSINESS
  - A) Consider approval of 11/13/19 Meeting Minutes
- 3) NEW BUSINESS
  - A) Confirm Councilmembers Tom Agnew and Jeanne Zornes re-assignment to the Board (positions expire 12/31/2021).
  - B) Confirm Firefighter Representative Richard Duncan re-assignment to the Board (position expires 12/31/2021)
  - C) Consider approving Ben Mahnkey as the Board Member-at-Large (position expires 3/31/2022).
  - D) Status update on Police Representative position (position expires 12/31/2020).
  - E) Introduction of new Human Resources staff member: Holly Simon, HR/Safety Coordinator
- 4) MEETING ADJOURNMENT

Next regularly scheduled meeting will be January 13, 2021 at 5:00 p.m.

**CITY OF BOTHELL LAW ENFORCEMENT OFFICERS' & FIREFIGHTERS' DISABILITY  
RETIREMENT BOARD**

**MEMBERS:** Tom Agnew, Councilmember; Jeanne Zornes, Councilmember; Rudy Plancich, Police Representative; Richard Duncan, Firefighter Representative; VACANT, Member-at-Large

**STAFF:** Ann Bouzigard, Human Resources Business Partner; Mathew Pruitt, Human Resources Director