

WHITMAN COUNTY LEOFF I BOARD

Les Ruhs, Citizen-At-Large Member, Chairman
Steven R Tomson, Law Enforcement Member, Vice-Chairman
Jim Retzer, City Representative Member, Secretary
Michael Largent, County Commissioner Member
Tim Tingley, Fire Fighter Member
Maribeth Becker, Clerk of the Board
Corey Mitzimberg, Deputy Clerk of the Board
Denis Tracy, Legal Advisor

AGENDA

TUESDAY, DECEMBER 22, 2021, 10:00 A.M.

1. **Call to Order**
 - a. Meeting Convened by Chairman Ruhs
 - b. Attendance Sheet Signed
2. **Approval of Minutes**
 - a. November 23, 2021
3. **Claims Update**
 - a. None
4. **Continuing Treatment Requests**
 - a. None
5. **Pre-Authorization Requests**
 - a. None
6. **New Business**
 - a. LEOFF 1 Board Member Nominations Opened, Reported and Certified.
7. **Old Business**
 - a. Steve Tomson-Signature needed on 2021 LEOFF 1 Policies
8. **Future Meetings**
 - a. January 25, 2022
 - b. October 25, 2022
 - c. November 22, 2022
 - d. December 20, 2022 (3rd Tuesday)
9. **Adjournment**