

**KITSAP COUNTY  
LEOFF 1 DISABILITY BOARD  
AGENDA**

**Date:** February 18, 2025  
**Time:** 10:30-11:30  
**Location:** County Administration Building  
**Meeting:** Port Blakely Conference Room

- I. Introductions – Board roll call**
  - a. Introductions and welcome new Board members
  - b. Thank returning members
  - c. Any guests or LEOFF 1 members present
  
- II. LEOFF 1 General Overview and Orientation**
  - a. Provide brief history, overview, and purpose
  - b. Composition, Officers and powers of the Board
  - c. Brief summary of benefits, eligibility, and claims
  
- III. New Business**
  - a. Membership fees being charged by providers. Discussion about Board responsibilities for paying.
  - b. LEOFF 1 Member is in a care facility. Board to discuss and finalize order for payment.
  
- IV. Closing Topics/Good of the Order**