



# City of Longview

1525 Broadway  
Longview, WA 98632  
www.ci.longview.wa.us

## LEOFF-1 Disability Board

### Minutes

**Wednesday, April 29, 2026**

**8:30 AM**

**2nd Floor, City Hall,  
Small Conference Room**

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Office at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

To attend the meeting virtually use the link or information below:

Click here to join the meeting  
Meeting ID: 269 837 824 466  
Passcode: 998pKy

Or call in (audio only)  
+1 213-631-2692  
Phone Conference ID: 315 649 02#

**1      CALL TO ORDER**

*Chair Nichols called the meeting to order at 8:30 a.m.*

**2      ROLL CALL**

*Present: Jim Morkert, Fire Retiree Representative  
Chet Makinster, Member-at-Large  
Wayne Nichols, City Council Representative  
Chris Bryant, City Council Representative*

*Absent/Excused: Don Barnd, Police Retiree Representative*

*Also Present: Dana Beck, Human Resources Specialist; James Goodman, Senior Assistant City Attorney  
Samantha Van Laer, Board Secretary*

**3      CHANGES TO THE AGENDA**

**4      PUBLIC COMMENT**

**5      APPROVAL OF MINUTES**

**26-00285    March 25, 2026 Regular Meeting**

*A motion was made by Member Morkert, seconded by Member Makinster, to approve the March 25, 2026 Regular Meeting Minutes. The motion carried unanimously.*

**6      MEDICAL REIMBURSEMENT REQUESTS**

**7      APPROVAL OF BILLS**

*A motion was made by Member Morkert, seconded by Member Makinster, to approve the April 2026 Medicare B and April 2026 Medical (Regular) bills as presented, reasonable, and medically necessary. The motion carried unanimously.*

**26-00286    April 2026 Medicare B Reimbursement - Total \$10,380.98**

**26-00287    April 2026 Medical Bills (Regular) - Total \$13,781.03**

**8      NEW BUSINESS**

**26-00355    Appointment of Secretary per Rule 1 - General, Section 9 - Officers**

*Senior Assistant City Attorney James Goodman discussed the process for appointing a Board Secretary.*

*A motion was made by Member Morkert, seconded by Member Makinster, to appoint the City Clerk to the position of Board Secretary.*

*The Board clarified the need to appoint the City Clerk position rather than naming an individual.*

*The motion carried unanimously.*

**9      ADJOURNMENT**

*With no further business to discuss, Chair Nichols adjourned the meeting at 8:45 a.m.*

**Next Meeting**

*The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, May 27, 2026 at 8:30 a.m.*

\_\_\_\_\_  
*Wayne Nichols, Chair*

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*Samantha Van Laer, Board Secretary*