

**DISABILITY BOARD
REGULAR MEETING
December 3, 2024**

1. **CALL TO ORDER:** Police Representative Jim Kraft called the regular meeting of the Kennewick Disability Board to order at 4:34 p.m.
2. **ATTENDANCE:** In addition to Police Representative Jim Kraft, present were Mayor Gretl Crawford, Finance Director Jessica Platt, Deputy City Clerk Brandi Ralston, and Kathryn Armstrong.
3. **PUBLIC COMMENT:** NONE
4. **APPROVAL OF MINUTES:** The minutes of November 5, 2024, were unanimously approved as presented.
5. **FIRE CLAIMS:** NONE
6. **POLICE CLAIMS:**
 - a. **SUMMARY OF CLAIMS:** The Board briefly discussed the claim. **The motion to approve the Police claim was unanimously approved as presented.**
7. **NEW BUSINESS:**
 - a. **AMMENDMENT TO THE STANDING MEETING SCHEDULE:** Mrs. Ralston provided a staff report regarding amending the standing meeting schedule. Mrs. Ralston proposed to move the meeting to 4:45 p.m. to allow the Fire Pension Board Meeting to move to 4:30 p.m. proposing the change to remove potential meeting time conflict should the Disability Board meeting run long. Mrs. Ralston noted that should the meeting time not change and the meeting were to run long, the Disability meeting may have to be adjourned to allow the Fire Pension Board meeting to start at the scheduled time then resumed after the conclusion of the Fire Pension Board meeting. The Board discussed the merits of moving the meeting time vs keeping the current time of the meeting. **The motion to approve keeping the current standing meeting schedule was unanimously approved as presented.**
8. **UNFINISHED BUSINESS:** NONE
9. **BOARD COMMENTS/DISCUSSION:** NONE
10. **ADJOURNMENT:** Mr. Kraft concluded the meeting at 4:44 p.m.



Brandi Ralston, CPRO
Deputy City Clerk