



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of May 8, 2024

BOARD MEMBERS PRESENT: Garry Evans, Frank Garza, and Bruce Olson

BOARD MEMBERS ABSENT: Heather Peters

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order around 6:31 p.m. All present stood for the Pledge of Allegiance, except Director Peters.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Evans made motion to approve batch OH1780927 \$6,676.01, 2nd by Director Garza. Vote: 3-0-1.
4. **Resolution 2024-05:** Director Garza made motion to approve Resolution 2024-05 Calling General District Election, 2nd by Director Evans. Vote: 3-0-1
5. **General Manager Report Only:** None.
6. **Board Comments/Staff Comments:** None.
7. **ESTABLISHMENT OF NEXT MEETING:** June 18, 2024 at 6:30 p.m.
8. **Adjournment:** Meeting adjourned at 7:01 p.m.