



# Jenny Lind Veterans Memorial District

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## Special Board Meeting Minutes February 25, 2026

**BOARD MEMBERS PRESENT:** Ryan Casperson, Bruce Olson, Heather Peter, and Matt Peters

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:** Meeting was called to order at 5:03 pm. All present stood for the Pledge of Allegiance.
- 2. PUBLIC COMMENT:** None.
- 3. CLOSED SESSION: Adjourn to Closed Session:** The board will adjourn to a "Closed Session" covered under Government Code 54957.
  1. Workplace Violence Prevention and Training policy.
  2. Discussion of Board Member outburst from last meeting.
  3. Brown Act: Board communication.
- 4. Report at conclusion of closed session:** The Board shall report any action taken in the closed session and the vote or abstention of every member present as per Government Code 54957.1 (a) (5).
  1. Karyn to email out to board members and employees to sign off.
  2. Discussed.
  3. Discussed and understood.
- 5. FLL:** Director Peters made motion to approve pitching mound, 2<sup>nd</sup> by Director Casperson. Vote: 4-0-0
- 6. ADJOURNMENT:** 6:09 P.M. Next meeting will be Wednesday, March 25, 2026 at 5:00 p.m.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact Karyn Larson at 209-772-9650 or at JMEMORIAL@ATT.NET. Requests must be made as early as possible and at least two full business days before the start of the meeting.

