



Jenny Lind Veterans Memorial District

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Regular Board Meeting Agenda **Wednesday October, 14, 2026 at 5:00 PM**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

2. PUBLIC COMMENT: This item allows the public to directly address the board on any subject matter **NOT** on the agenda that is within the jurisdiction of the board. The public is encouraged to work through staff to put items on the agenda for Board consideration. No action can be taken on any item not appearing on the agenda. Comments limited to total of 5 minutes per person, **15 min. per subject.**

3. CONSENT CALENDAR: Routine financial / non-controversial items.

a) Approval of:

Batch OH195546 \$10,028.31

Batch OH195542 \$5348.03

Batch OH195694 \$2831.87

4. Acknowledgment of Bruce Olson's Retirement as President of the Board.

5. Rates for Portable Building, Non Profit Organizations/Vets Vs General Public. Discussion

6. Sell of Audio Equipment. Discussion

7. Transforming Storage closet in Vets room to food pantry for Vets. Discussion

8. BOARD COMMENTS/GENERAL MANAGER COMMENTS/STAFF COMMENTS:

9. ESTABLISHMENT OF NEXT MEETING:

10. ADJOURNMENT: Record time of adjournment.