



# Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252  
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## Special Board Meeting Minutes February 17, 2020

**BOARD MEMBERS PRESENT:** Frank Garza, Don Goodrich, Bruce Olson and Heather Peter

**BOARD MEMBERS ABSENT:** James Sullivan

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:** Meeting was called to order at 10:00 am. All present stood for the Pledge of Allegiance.
- 2. PUBLIC COMMENT:** None.
- 3. ORDINANCE:** Director Garza made motion to pass Resolution to become subject to the Uniform Construction Cost Account Act AB2249 Chapter 169, 2<sup>nd</sup> by Director Peters. Vote: 4-0-1.
- 4. BOARD COMMENTS/STAFF COMMENTS:** Director Garza reported that Daphne Street will be blocked off due to construction work beginning. Some groups have been notified, such as VSO and Friday AA group.
- 5. ADJOURNMENT:** Meeting adjourned at 10:20 am

Next meeting will be Wednesday, March 11, 2020

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.

