



Jenny Lind Veterans Memorial District

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Regular Board Meeting Agenda **Wednesday June 14, 2023 at 6:30 PM**

*****NOTE – We will be observing Social Distancing at our Meeting*****

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 April batch OH174900 in the amount of \$6,350.18.
- b) Approval of May batch OH175350 in the amount of \$7,685.95.
- c) Approval of June batch OH175666 in the amount of \$6,026.14.
- d) Approval of February 8, 2023 Regular Board Meeting minutes.
- e) Approval of March 8, 2023 Regular Board Meeting minutes.
- f) Resolution 2023-05: Establishing District authorized signatures.

4. Vacant Director Seat: Review applications.

5. Review Board appointment: Oath of Office for director seat.

6. Budget: Recommended Budget Attestation 2630/2631.

7. Report: General Manager.

8. BOARD COMMENTS/STAFF COMMENTS:

9. ESTABLISHMENT OF NEXT MEETING:

10. ADJOURNMENT: Record time of adjournment.

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.