



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of July 8, 2020

BOARD MEMBERS PRESENT: Don Goodrich, Bruce Olson and Heather Peters

BOARD MEMBERS ABSENT: Frank Garza

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:30 p.m. All present stood for the Pledge of Allegiance.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Peters made motion to approve batch OH161187 \$8,933.36, 2nd by Director Goodrich. Vote: 3-0-1
 - b) Director Goodrich made motion to approve regular meeting July 8, 2nd by Director Peters. Vote: 3-0-1
4. **New Business:** None.
5. **BOARD COMMENTS/STAFF COMMENTS:** Director Goodrich asked the status of having the blood drive in the hall? Director Peters replied the email sent out today said we are still in Phase 3. With no staffing, budget or the necessary supplies in which to insure compliance we cannot hold the event safely.
6. **Adjournment:** Meeting adjourned at 6:42 p.m.