



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of May 11, 2022

**BOARD MEMBERS PRESENT:** Bruce Olson , Don Goodrich 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 6:31 p.m. All present stood for the Pledge of Allegiance, with the exception of Director Peters.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
  - a) Director Peters made motion to approve Regular Board Meeting minutes April 13, 2022, 2<sup>nd</sup> by Director Goodrich. Vote: 3-0-1
  - b) Director Peters made motion to approve batch OH170166 \$7,562.99, 2<sup>nd</sup> by Director Goodrich. Vote: 3-0-1
4. **Floors:** Tabled to June meeting.
5. **Rates:** Tabled to June meeting.
6. **Report:** None.
7. **BOARD COMMENTS/STAFF COMMENTS:** Director Peters informed the board/staff that our past board member James Sullivan recently passed away.
8. **ESTABLISHMENT OF NEXT MEETING:** June 8, 2022 at 6:30 p.m.
9. **Adjournment:** Meeting adjourned at 6:41 p.m.