



Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252
(209) 772-9650
www.jmemorial@att.net

Regular Board Meeting Minutes of January 10, 2024

BOARD MEMBERS PRESENT: Garry Evans, Frank Garza, Bruce Olson and Heather Peters

- 1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order around 6:30 p.m. All present stood for the Pledge of Allegiance.
- 2. Public Comments:** Fred - American Legion Post 102 requested putting a storage container up near the other containers.
- 3. Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Garza made motion to approve batch OH179138 \$17,406.89, 2nd by Director Peters. Vote: 4-0-0. Director Peters made motion to approve batch OH179142 \$21,762.36, 2nd by Director Evans. Vote: 4-0-0.
 - b) Director Peters made motion to approve Regular Board Meeting minutes December 13, 2023 with corrections, 2nd by Director Garza. Vote: 4-0-0
- 4. Closed Session:**
- 5. Report at conclusion of closed session:** Director Peters made motion to forward the VSO updated agreement to Human Services, 2nd by Director Evans. Vote:4-0-0
- 6. General Manager Report Only:** Director Garza reported FLL was approved to replace valves. ABA shower bathroom on the stage tested okay and it is completed. Snack bar restrooms are in the process of being worked on. And Rick will be painting both bathrooms at the snack bar.
- 7. Board Comments/Staff Comments:** Director Peters informed the board that she created a calendar for routine things at the district that can be tracked for various projects. Karyn Larson asked the status of the heater? Also, the playground trash can and ball field trash cans are full.
- 8. ESTABLISHMENT OF NEXT MEETING:** March 13, 2024 at 6:30 p.m.
- 9. Adjournment:** Meeting adjourned at 7:36 p.m.