



Jenny Lind Veterans Memorial District

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Regular Board Meeting Agenda **Wednesday, September 11, 2019 at 6:30 PM**

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 August 14, 2019 Regular Board Meeting minutes.
- b) Approval of September 11, 2019 batch OH156912 in the amount of \$5,850.07.

4. NEW BUSINESS:

- a) Quote for additional entry key pad.
- b) Quote for keyless main hall entry.
- c) General Manager Report: Response to Grand Jury, Playground repairs.
- d) Finalize FY2019-20 Budget/Final Budget Attestation.

5. BOARD COMMENTS/STAFF COMMENTS:

6. ESTABLISHMENT OF NEXT MEETING: Wednesday, October 9, 2019.

7. 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.

