



Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252
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Regular Board Meeting Agenda **Wednesday September 9, 2020 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 August batch OH161383 \$8,480.10.
- b) Approval of July 8, 2020 Regular Board Meeting minutes.
- c) Approval of September batch OH161883 \$6,692.83.
- d) Finalize FY2020-21 Budget/Final Budget Attestation.

4. NEW BUSINESS:

- a) Biennial Conflict of Interest Code Review: Review JLVMD's conflict of interest code and authorize the Executive Officer to sign and transmit the 2020 Annual Biennial notice to the Clerk to the Board.

- b) Resolution: Authorizing OES to use district facilities due to natural disasters.

5. BOARD COMMENTS/STAFF COMMENTS:

6. ESTABLISHMENT OF NEXT MEETING: Wednesday, October 14, 2020

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.

