



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of June 8, 2022

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

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:34p.m. All present stood for the Pledge of Allegiance with the exception of Director Garza.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
  - a) Director Peters made motion to approve Regular Board Meeting minutes June 8, 2022, 2<sup>nd</sup> by Director Goodrich. Vote: 3-0-1
  - b) Director Peters made motion to approve batch OH170148 \$8,352.20, 2<sup>nd</sup> by Director Goodrich. Vote: 3-0-1

Note: Director Garza arrived at meeting.

4. **Resolution 2022-07:** After board discussion, Director Garza made motion to approve Resolution 2022-07, 2<sup>nd</sup> by Director Peters. Vote: 3-0-0-1
5. **Report:** Director Garza reported the porta potties were picked up today. The parts came in for the playground restroom and Paul will begin replacing the part. And everyone will be informed when the floor restoration will begin.
6. **BOARD COMMENTS/STAFF COMMENTS:** None.
7. **ESTABLISHMENT OF NEXT MEETING:** August 10, 2022 at 6:30 p.m.
8. **Adjournment:** Meeting adjourned at 7:02 p.m.