



# Jenny Lind Veterans Memorial District

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

## **Preliminary Regular Board Meeting Agenda** **Wednesday February 12, 2020 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 February 12, 2020 batch OH159098.
- b) Approval of December 11, 2019 Regular Board Meeting minutes.
- c) Approval of January 8, 2020 Regular Board Meeting minutes.

### **4. NEW BUSINESS:**

- a) Curtain donation: Valley Springs FOTL explaining installation of curtains on stage.

### **5. BOARD COMMENTS/STAFF COMMENTS:**

- a) Manager report: Flooring and fencing.

### **6. ESTABLISHMENT OF NEXT MEETING:** Wednesday, March 11, 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.

