



# Jenny Lind Veterans Memorial District

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## Special Board Meeting Minutes June 27, 2019

**BOARD MEMBERS PRESENT:** Frank Garza, Don Goodrich, and James Sullivan

**BOARD MEMBERS ABSENT:** Bruce Olson and Heather Peters

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:** Meeting was called to order at 6:20 pm. All present stood for the Pledge of Allegiance.
- 2. PUBLIC COMMENT:** None.
- 3. CLOSED SESSION: Adjourn to Closed Session:** The board will adjourn to a "Closed Session" covered under Government Code 54957. Grand Jury report/findings.
- 4. Report at conclusion of closed session:** The Board shall report any action taken in the closed session and the vote or abstention of every member present as per Government Code 54957.1 (a) (5). Director Garza will be working on getting a more through definition of the MVC. The report has been received and is under review and upon completion will be submitted to the proper authorities.
- 5. ADJOURNMENT:** Meeting adjourned at 7:18 pm.

Next meeting will be Wednesday, July 10, 2019

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.

