



Jenny Lind Veterans Memorial District

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Regular Board Meeting Agenda **Wednesday October 9, 2024 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 September batch OH183424 \$547.64
- Approval of October batch OH183471 \$8,477.19.

b) Approval of September 11, 2024 Regular Board Meeting minutes.

4. Park: Michael Faatz to update Vision for the Future of the park.

5. Security: Discuss installing gate at ball field.

6. Resolution 2024-10: Adopting a Conflict of Interest Code

7. GENERAL MANAGER REPORT:

8. BOARD COMMENTS/STAFF COMMENTS

9. ESTABLISHMENT OF NEXT MEETING:

10. ADJOURNMENT: Record time of adjournment.

JMEMORIAL@ATT.NET. Requests must be made as early as possible and at least two full business days before the start of the meeting.