



Jenny Lind Veterans Memorial District

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Special Board Meeting Minutes July 28, 2026

BOARD MEMBERS PRESENT: Ryan Casperson, Bruce Olson, and Matt Peters

BOARD MEMEBERS ABSENT: Heather Peters

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:** Meeting was called to order at 5:00 pm.
All present stood for the Pledge of Allegiance with the exception of Director H. Peters.
- 2. PUBLIC COMMENT:** None.
- 3. Payroll:** Director M. Peters made motion to approve Resolution 2026-07 Change of Payroll Frequency, 2nd by Director R. Casperson. Vote: 3-0-1.
- 4. DIY:** Director M. Peters made motion to approve use of hall for 1 day, 2nd by Director R. Casperson. Vote: 3-0-1.
- 5. ESTABLISHMENT OF NEXT MEETING:** Next meeting will be Tuesday, August 11, 2026 at 5:00 p.m.
- 6. ADJOURNMENT:** Meeting was adjourned.

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.