



Jenny Lind Veterans Memorial District

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

Regular Board Meeting Agenda **Wednesday September 8, 2021 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 July 28, 2021 Special Board Meeting minutes.
- b) Approval of August 11, 2021 Regular Board Meeting minutes.
- c) Approval of September batch OH166667 in the amount of \$
- d) Finalize FY2021-22 Budget/Final Budget Attestation.

4. Hall flooring: Discussion on moving forward to repair flooring using Butte Fire funds.

5. Report: General Manager.

6. BOARD COMMENTS/STAFF COMMENTS:

7. ESTABLISHMENT OF NEXT MEETING:

8. 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.

