



# Jenny Lind Veterans Memorial District

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

## Special Board Meeting Minutes July 28, 2021

**BOARD MEMBERS PRESENT:** Frank Garza, Don Goodrich, and Bruce Olson

**BOARD MEMBERS ABSENT:** Heather Peters

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:** Meeting was called to order at 10:00 am. All present stood for the Pledge of Allegiance.
- 2. PUBLIC COMMENT:** None.
- 3. CONFERENCE ROOM:** Director Garza reported the VSO has revised their request for the small conference room from 2 days per week to full time. The new proposal is \$1,500.00 per month for their current room and the small conference room, which is \$285.60 extra per month. Director Goodrich made motion to lease the small conference room full time to the VSO at \$1,500.00 per month, 2<sup>nd</sup> by Director Garza. Vote: 3-0-1
- 4. BOARD COMMENTS/STAFF COMMENTS:** Director Garza reported that PG&E will be paying for the cost for the damage done in the district parking lot. Also, it was reported that a lifted truck was seen driving over the broken curb to get out of the parking lot. Director Olson said he will contact the VSE Principal regarding the matter.
- 5. ADJOURNMENT:** Meeting adjourned at 10:38 am

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.

