



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 July 14, 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 June 9, 2021 Regular Board Meeting minutes.
- b) Approval of June batch OH165679 in the amount of \$14,325.56.
- c) Approval of July batch OH165755 in the amount of \$6,847.56.

4. Key Policy: Discussion of vote at June 9, 2021 meeting.

5. Playground chips: Review quote.

6. Conference room: VSO usage.

7. Ball fields: 2021 Fee for adult softball usage.

8. Report: General Manager.

9. BOARD COMMENTS/STAFF COMMENTS:

10. ESTABLISHMENT OF NEXT MEETING: Wednesday, August 11, 2021

11. 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.

