



# Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252

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## **Regular Board Meeting Agenda** **Wednesday June 18, 2025 at 6:00 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:

April Batch OH186745 \$6,786.54.

May Batch OH187124 \$8,213.79

May 14, 2025 Regular Board Meeting.

Budget Adjustment: Increase/Decrease Reserve.

**4. Armory key:** American Legion Post 102.

**5. Park beautification project:** Discussion

**6. Rental small conference room:** VSO discussion.

**7. Budget:** Recommended Budget Attestation 2630/2631.

**8. Resolution 2025-06:** Authorizing Calaveras County Auditor's Office to transfer overdrawn expenses.

### **9. BOARD COMMENTS/STAFF COMMENTS:**

### **10. ESTABLISHMENT OF NEXT MEETING:**

**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.

