



Jenny Lind Veterans Memorial District

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Regular Board Meeting Agenda **Wednesday September 20, 2023 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 September batch OH176718 in the amount of \$4,851.63
- b) Approval of September batch
- c) Approval of August 9, 2023 Regular Board Meeting minutes.

4. Boy Scout Troop 302: Eagle Scout project.

5. Calaveras County Human Services: Lease agreement for VSO thru 2026.

6. Red Cross: Agreement.

7. Restrooms: Upper restroom repair bids.

8. Budget: Finalize FY2022-23 Budget/Final Budget.

9. Report Only: General Manager.

10. BOARD COMMENTS/STAFF COMMENTS:

11. ESTABLISHMENT OF NEXT MEETING:

12. ADJOURNMENT: Record time of adjournment.

JMEMORIAL@ATT.NET. Requests must be made as early as possible and at least two full business days before the start of the meeting.