



Jenny Lind Veterans Memorial District

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Regular Board Meeting Agenda **Wednesday August 11, 2026 at 5:00 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:

July Batch OH194367 \$839.88

August Batch OH194424 \$5,348.03

August Batch OH194452 \$11,112.60

September Batch OH194425 \$5,348.03

4. CACVSO: Discussion with Brian Galicia.

5. Hall keys: Discussion.

6. Hourly hall rental: Discussion of 4-H renting hall for 2 hours a month.

7. BOARD COMMENTS/GENERAL MANAGER COMMENTS/STAFF COMMENTS:

8. ESTABLISHMENT OF NEXT MEETING:

9. ADJOURNMENT: Record time of adjournment.

