



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of March 9, 2022

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

BOARD MEMBERS ABSENT: Heather Peters

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:31 p.m. All present stood for the Pledge of Allegiance, with the exception of Director Peters.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Goodrich made motion to approve Regular Board Meeting March 9, 2022, 2nd by Director Garza. Vote: 3-0-1
 - b) Director Garza made motion to approve batch OH168918 \$13,019.65. 2nd by Director Garza. Vote: 3-0-1
4. **Report:** Director Garza reported there was a \$4,700.00 tool inventory loss of stolen items, recently purchased over \$3,200.00 of new replacement items less \$1,000.00 for our deductible per our insurance. There was an individual at the portable building Wednesday morning for a meeting who fell walking down the ramp. Calaveras County inspected the kitchen, signed it off but made note that there were 3 items to be completed.
5. **BOARD COMMENTS/STAFF COMMENTS:** Director Goodrich reported he will be attending a safety class in March.
6. **ESTABLISHMENT OF NEXT MEETING:** April 9, 2022 at 6:30 p.m.
7. **Adjournment:** Meeting adjourned at 6:55 p.m.