



Jenny Lind Veterans Memorial District

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Special Board Meeting Minutes **October 14, 2020**

*******NOTE – We will be observing Social Distancing at our Meeting*******

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

BOARD MEMBERS ABSENT: Heather Peters

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:** Meeting was called to order at 10:00 am.
All present stood for the Pledge of Allegiance, with the exception of Director Peters.
- 2. PUBLIC COMMENT:** None.
- 3. ORDINANCE:** Director Goodrich made motion to pass Resolution 2020-10 Regarding Use of District Facilities, 2nd by Director Garza. Vote: 3-0-1.
- 4. BOARD COMMENTS/STAFF COMMENTS:** None.
- 5. ADJOURNMENT:** Meeting adjourned at 7:12 p.m.

Next meeting will be Wednesday, November 18, 2020

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.

