



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of July 10, 2019

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

BOARD MEMBERS ABSENT: James Sullivan

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 Goodrich and Director Sullivan.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Peters made motion to approve regular meeting June 12, 2019, 2nd by Director Garza. Vote: 3-0-2 (Goodrich, Sullivan)
 - b) Tabled.
 - c) Director Garza made motion to approve batch OH156205 \$6,154.56, 2nd by Director Peters. Vote: 4-0-1 (Sullivan)
4. **New Business:**
 - a) Director Peters made motion to approve by-laws article V/VI with changes, 2nd by Director Garza. Vote: 4-0-1 (Sullivan)
5. **BOARD COMMENTS/STAFF COMMENTS:**
 - a) Director Garza has contacted county council regarding the grand jury report. The previous board may have gone to county council concerning getting a loan for the building. Director Garza went on to say that he has only received 1 bid to complete the parking lot. Also, Public Health department has requested that they be permitted to put a 16 foot shelter trailer in the rocks at the back of the building.
6. **Adjournment:** Meeting adjourned at 7:37 p.m.