



# Jenny Lind Veterans Memorial District

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## Special Board Meeting Minutes November 14, 2023

**BOARD MEMBERS PRESENT:** Frank Garza, Garry Evans, and Bruce Olson

**BOARD MEMBERS ABSENT:** Heather Peters

**1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:** Meeting was called to order at 6:03 pm. All present stood for the Pledge of Allegiance.

**2. PUBLIC COMMENT:** None.

**3. CONSENT CALENDAR:** None.

Note: Director Peters arrived at meeting.

**4. BIDS TO CONSIDER:** Director Evans made motion to accept all 3 estimates, 2nd by Director Peters. Vote:4-0-0.

**5. REPORT ONLY:** None.

**6. BOARD COMMENTS/STAFF COMMENTS:** Director Evans asked what the status is for the VSO awning request. Director Garza replied it will not be moving forward. Karyn Larson asked the status of the VSO lease. Director Garza replied that he is waiting on County Council.

**7. ESTABLISHMENT OF NEXT MEETING: December 13, 2023 at 6:30 p.m.**

**5. ADJOURNMENT:** Meeting adjourned at 6:21 p.m.

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