



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of October 14, 2020

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 6:30 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 batch OH162055 \$6,887.45, 2nd by Director Garza. Vote: 3-0-1
 - b) Director Goodrich made motion to approve regular meeting September 9, 2nd by Director Garza. Vote: 3-0-1
4. **New Business:** None.
5. **BOARD COMMENTS/STAFF COMMENTS:** Director Garza reported he has received 2 estimates for a generator. Also, will be contacting county council for advice on bidding procedures. Director Olson discussed looking at reducing our interest rates, possibly refinancing the building loan.
6. **Adjournment:** Meeting adjourned at 6:58 p.m.