



Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252
(209) 772-9650
jmemorial@att.net

Regular Board Meeting Agenda **Wednesday February 12, 2025 at 6:30 PM**

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

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

2. PUBLIC COMMENT: This item allows the public to directly address the board on any subject matter **NOT** on the agenda that is within the jurisdiction of the board. The public is encouraged to work through staff to put items on the agenda for Board consideration. No action can be taken on any item not appearing on the agenda. Comments limited to total of 5 minutes per person, **15 min. per subject.**

3. CONSENT CALENDAR: Routine financial / non-controversial items.

a) Approval of:

November Batch OH184645 \$5,775.10

December Batch OH184809 \$894.06

December Batch OH185108 \$7,954.07

4. BOARD COMMENTS/STAFF COMMENTS

5. ESTABLISHMENT OF NEXT MEETING:

6. ADJOURNMENT: Record time of adjournment.

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