



Jenny Lind Veterans Memorial District

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Regular Board Meeting Agenda **Wednesday March 12, 2025 at 6:00 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:

February Batch OH185834 \$7,249.29.

Approval of February 12, 2025 Regular Board Meeting.

4. Park: Michael Faatz to present an update for the park.

5. BOARD APPOINTMENT: Annual election to appoint Chairperson, Secretary and General Manager.

6. Repairs: Discussion on repairs/services.

7. BOARD COMMENTS/STAFF COMMENTS:

8. ESTABLISHMENT OF NEXT MEETING:

9. ADJOURNMENT: Record time of adjournment.

