



BOARD OF DIRECTORS
MINUTES #4-21
APRIL 28, 2021
18:00 HRS

Call to Order: The meeting of the Visalia Veterans Memorial District was called to order by the Board Chairman at 1810 hours on 4/28/21.

Roll-Call : Members present/absent and accounted for by Secretary of the Board as follows:

- ✓ Director Martinez, Steven (present)
- ✓ Director Richey, Aaron (present)
- ✓ Director Lopez, David (present)
- ✓ Director Schneider, Neal (present)
- ✓ Director, Lucas, Leon (present)
- ✓ Manager Sirkin, Susan (present)

PUBLIC COMMENTS

No Public comments

AGENDA ACTIONS

A. *Motion to Accept April Board meeting minutes was made by Director Schneider, 2nd by Dir. Richey*

Ayes 5 Nays 0 Motion Carried

B. *Motion to Accept Financial Expense and Revenue update was made by Director Martinez, 2nd by Dir. Richey*

Ayes 5 Nays 0 Motion Carried

C. *Motion to accept County Council agreement was made by Director Schneider, 2nd by Dir. Richey*

Ayes 5 Nays 0 Motion Carried

D. Motion to table review of by-laws and have committee of two, Schneider and Lucas look at and make suggestions to bring back to the board at the next meeting for review was made by Director Lopez, 2nd by Dir. Richey

Ayes 5

Nays 0

Motion Carried

Meeting adjourned at 1905 hours.

Minutes submitted and recorded by:

Susan Sirkin/District Manager

Minutes reviewed and approved by:

David Lopez - Board Chairman