



**BOARD OF DIRECTORS  
MINUTES #16-7.5  
JULY 14, 2016  
Special Meeting  
1000HRS-1100HRS**

**Call to Order:** The special meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1000 hours on 7/14/16.

**Flag Salute:** U.S. flag-salute conducted & commenced at 1000 hrs.

**Roll-Call:** Members present/absent and accounted for by secretary of the board as follows:

- ✓ Director Cadena, Robert (present & accounted for)
- ✓ Director Sirkin, Dennis (present & accounted for)
- ✓ Director Garcia, Amador (excused)
- ✓ Director Richey, Aaron (excused)
- ✓ Director Dais, Greg (present & accounted for)
- ✓ Manager Speer, Susan (present & accounted for)

**PUBLIC COMMENTS**

**AGENDA ACTIONS**

*Motion for Solar project*

Motion to accept the proposal of Jim Tyler Construction for solar installation but table approval of purchase of solar system until January 2017 made by Dir. Dais; 2<sup>nd</sup> by Dir. Cadena.

Ayes 3      Nays 0      Motion Carried

*Meeting adjourned at 1100 hours.*

**Minutes submitted and recorded by:**

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Susan Speer/District Manager

**Minutes reviewed and approved by:**

\_\_\_\_\_  
Board member