

Board of Directors

 Minutes #16-7.5

July 14, 2016

**Special** M**eeting**

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; 2nd 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:**

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Board member