

**CITY OF LAKE STEVENS
VETERANS COMMISSION MEETING MINUTES**
Monday, July 1, 2019
Lake Stevens Fire Station 82 Conference Room
9811 Chapel Hill Road, Lake Stevens

CALL TO ORDER: 7:00 p.m. by Chair Shawn Frederick

COMMISSIONERS PRESENT: Shawn Frederick, Gayle McCurdy, Kim Daughtry, Kurt Hilt, Dennis Ives Marcus Tageant, Samara Heydon (7:09 p.m.)

COMMISSIONERS ABSENT: None

STAFF MEMBERS PRESENT: Kathy Pugh, City Clerk

Call to Order: Chair Frederick called the meeting to order at 7:00 p.m.

Pledge of Allegiance: Chair Frederick led the Pledge of Allegiance.

Roll Call: All present

MOTION: Moved by Commissioner McCurdy, seconded by Commissioner Hilt to excuse Commissioner Ives from the May 6, 2019 meeting, and Commissioners Heydon and Tageant from the June 4, 2019 meeting. On vote the motion carried (6-0-0-1).

Public Comment: None.

Approval of Minutes: Moved by Commissioner Daughtry, seconded by Commissioner Tageant, to approve the minutes of the May 6, 2019 and June 4, 2019 meetings. On vote the motion carried (6-0-0-1).

Discussion/Action Items:

Upcoming Events:

Aquafest: Chair Frederick asked about partnering with the Legion for a booth at Aquafest. Commissioner Daughtry responded that the Legion did not apply for a booth, but he anticipates the Legion and this commission can set up a tent next to the City booth. Chair Frederick will bring pins, flyers and pamphlets left over from last year. There was discussion around manning the booth in two-hour shifts. Commissioners will make themselves available as they are able.

Military Appreciation Event 8/31/2019: Commissioner Hilt said he attended a recent meeting hosted by the event applicant and planning is well under way. At this point the Veterans Commission does not have a specific role to play. The applicant will ask service clubs to assist by providing hot dogs and other event foods.

Veterans Day Event: No update.

Chamber Expo: Commissioner Daughtry updated this event is now scheduled for September 28, 2019.

(Commissioner Heydon arrived at 7:09 p.m.)

Veterans Service Office: Commissioner McCurdy said she reached out to her contact, and there is some concern regarding being paid. Commissioner Tageant suggested revisiting this in January or February once the new Food Bank building is open and the offices are available.

VA Work Study Intern Program: Commissioner Daughtry requested this be revisited in January or February, when the new Food Bank building is open.

Business Recognition Certificates: Chair Frederick updated the certificates are being printed and will be presented to recipients at the July 9th City Council meeting. Recipients are Big O Tires, Task Properties and Lake Stevens Brewing. Commissioner McCurdy reported that Michael's has a hiring policy directed to hiring spouses of active military.

MOTION: Moved by Commissioner Hilt, seconded by Commissioner McCurdy, to recognize Michael's as a veteran friendly business. On vote the motion carried (7-0-0-0).

Commissioner Frederick will also have an accompanying letter for the recipients.

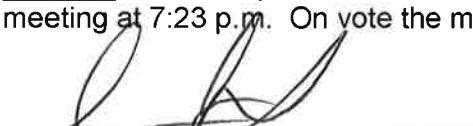
Non-Profit/Foundation Update: Commissioner Daughtry is not able to open the bank account until he has approved minutes identifying the officers. Clerk Pugh will send those to him.

Vacancies: Clerk Pugh said interviews are scheduled for July 10.

New Business: Chair Frederick suggested not bringing new items forward until the current to do list is completed.

Upcoming Agenda Items: Commissioner Tageant requested moving forward with the Purple Heart City program.

Adjourn: Moved by Commissioner Hilt, seconded by Commissioner McCurdy, to adjourn the meeting at 7:23 p.m. On vote the motion carried (7-0-0-0).


Shawn Frederick, Chairman


Kathy Pugh, City Clerk