

**CITY OF LAKE STEVENS  
VETERANS COMMISSION MEETING MINUTES**  
Monday, December 7, 2020

VIA Zoom – Remote Access Only

CALL TO ORDER: 7:04 p.m.

COMMISSIONERS PRESENT: Kevin McLarnon, Samara Heydon, Kim Daughtry, Dennis Ives, Karmin Pincus, Kurt Hilt, Gayle McCurdy, Shawn Frederick and Vern Rasmussen

COMMISSIONERS ABSENT: Marcus Tageant

STAFF MEMBERS PRESENT: Kelly Chelin, City Clerk

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Call to Order: The meeting was called together at 7:04 p.m.

Pledge of Allegiance: Commissioner Daughtry led the Pledge of Allegiance.

Roll Call:

**Motion:** Moved by Commissioner Daughtry and seconded by Commissioner McCurdy to excuse the absent members. On motion the vote carried (6-0-0-4).

Meeting Minutes of November 2, 2020:

**Motion:** Moved by Commissioner Daughtry and seconded by Commission McCurdy to approve the November 2, 2020 meeting minutes. On motion the vote carried (6-0-0-4).

Note: Commissioner Pincus arrived at 7:08 p.m. and Chair Heydon arrived at 7:10 p.m.

Public Comment: None.

Discussion/Action Items:

Upcoming Events: Coffee Klatch and Job Fair in 2021

Commission Daughtry spoke about the coffee klatch in January and trying it via Zoom. The Commission could decide each month whether to hold the coffee klatch via zoom or in person at the Mill.

**Motion:** Moved by Commissioner Daughtry and seconded by Commission McCurdy to decide month by month for in person or virtual coffee klatches. On motion the vote carried (8-0-0-2).

Commissioner Daughtry is still working on contacting businesses to participate in the job fair.

Veterans Foundation

The Commission spoke about the status of the Foundation. Commissioner Frederick is taking care of the documents needed and the filing of paperwork for the Foundation. Commissioner Daughtry is working on the website.

Note: Commissioner Rasmussen arrived at 7:31 p.m.

Next Commission Newsletter in December

Commissioner McLarnon gave an update on the newsletter. The Commission discussed the content for the newsletter.

**Motion:** Moved by Commissioner Frederick and seconded by Commissioner Hilt to have Commissioner McLarnon send out the newsletter pending review by the Commission via email. On motion the vote carried (9-0-0-1).

Commissioner Hilt left the meeting at 7:50 p.m.

Communications

Commissioner Daughtry stated that the Marysville Chamber is putting together a Military Affairs Committee. He stated he will reach out to Marysville to get more information.

Commissioner McCurdy left the meeting at 7:52 p.m.

Next Veterans Commission Meeting is January 4, 2021.

Adjourn: It was moved by Commissioner Frederick and seconded by Commissioner Daughtry to adjourn the meeting. On motion the vote carried (7-0-0-3). There being no further business, Chairman Heydon adjourned the meeting at 7:53 p.m.

*Kelly Chelin*  
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Kelly Chelin, City Clerk