

**CITY OF LAKE STEVENS
VETERANS COMMISSION MEETING MINUTES**

Monday, August 2, 2021

VIA Zoom – Remote Access Only

CALL TO ORDER: 7:00 p.m.

COMMISSIONERS PRESENT: Dennis Ives, Kim Daughtry, Karmin Pincus, Samara Heydon, Vern Rasmussen, Marcus Tageant (arrived at 7:07 p.m.) and Debbie Welch

COMMISSIONERS ABSENT: Kurt Hilt, Shawn Frederick, Kevin McLarnon and Gayle McCurdy

STAFF MEMBERS PRESENT: Kelly Chelin, City Clerk

Call to Order

The meeting was called together at 7:00 p.m.

Pledge of Allegiance

MOTION. Commissioner Daughtry made a motion, seconded by Commissioner Heydon, to excuse the absent members. The motion passed 6-0-0-5.

Public Comment

None.

Veteran Owned Business Certificates

The Commission discussed including businesses just outside the City limits. The Commission will focus on businesses in the City right now.

Adopt-a-Highway – pick dates?

Commissioner Heydon reminded Council that the Commission needs to go out 4 times a year including Earth Day. The Commission decided that the first date will be August 21, 2021 after the Coffee Klatch.

Commissioner Daughtry made a note for the record that the Commission inadvertently broke the Open Public Meetings Act rules at the last Coffee Klatch with a quorum of Veteran Commission members there. From now on, the City Clerk will notice the Coffee Klatches for a potential quorum.

Next Coffee Klatch

The next Coffee Klatch is August 21, 2021 and the Adopt-a-Highway project will be after.

Upcoming Agenda Items

Due to the Labor Day Holiday, the next meeting will be August 30, 2021 at 7:00 p.m. Agenda items will be:

- Outreach to Veterans
- Adopt-a-Highway

Veterans Commission Regular Meeting of August 2, 2021

- Coffee Klatch/Starbucks/Biscuit and Bean
- Polo Shirts
- Next Newsletter
- Involvement with Harvest Fest

Adjourn: Commissioner Daughtry made a motion, seconded by Commissioner Tageant, to adjourn the meeting. The motion passed 7-0-0-4. There being no further business, the meeting adjourned at 7:45 p.m.

Kelly Chelin

Kelly Chelin, City Clerk