

**CITY OF LAKE STEVENS
VETERANS COMMISSION MEETING MINUTES**
Monday, October 4, 2021

VIA Zoom – Remote Access Only

CALL TO ORDER: 7:00 p.m.

COMMISSIONERS PRESENT: Dennis Ives, Kim Daughtry, Vern Rasmussen, Marcus Tageant, Kevin McLarnon, Shawn Frederick and Gayle McCurdy

COMMISSIONERS ABSENT: Samara Heydon, Debbie Welch and Kurt Hilt

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 Tageant made a motion, seconded by Commissioner McCurdy, to excuse the absent members. The motion passed 7-0-0-3.

Public Comment

None.

Approval of Minutes for August 30, 2021

MOTION. Commissioner McLarnon made a motion, seconded by Councilmember Daughtry, to approve the minutes for August 30, 2021. The motion passed 7-0-0-3.

Veteran Commission Polo Shirts

The logo options were reviewed with the Commission. Each Commission member will order their own shirt. A link to the company website will be sent out via email.

Vacancy on the Commission

Commissioner/Chair Pincus moved out of the City so her position on the Commission has become vacant. A recruitment notice will be going out to advertise for interested applicants.

Coffee Klatch

The next Coffee Klatch will be October 16, 2021 from 8:00-10:00 a.m. at the Buzz Inn Restaurant.

Harvest Market

The Commission decided to not have a booth at the event.

Adopt-a-Highway Project

This topic will be discussed at the next meeting when Commissioner Heydon is present.

Next Newsletter

The Commission agreed that the newsletter is ready for distribution. It will be sent out in the next week.

New Chair and Vice Chair for the Commission

Due to the vacancy of Commissioner Pincus, the Commission needs to select a new chair.

MOTION. Commissioner McCurdy nominated Commissioner Kevin McLarnon as the new Chair. Commissioner Daughtry seconded the nomination. The motion passed 7-0-0-3.

MOTION. Commissioner Frederick nominated Commissioner Kurt Hilt as the new Vice Chair. Commissioner Daughtry seconded the nomination. The motion passed 7-0-0-3.

New Business

Commissioner Daughtry reported that County Councilmember Low is proposing a \$600,000 amendment to the budget for the Lake Stevens Food Bank. He encouraged Commissioners to write a letter of support.

Adjourn: Commissioner McCurdy made a motion, seconded by Commissioner Daughtry to adjourn the meeting. The motion passed 7-0-0-3. There being no further business, the meeting adjourned at 7:33 p.m.

Kelly Chelin

Kelly Chelin, City Clerk