

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

Monday, November 1, 2021

VIA Zoom – Remote Access Only

CALL TO ORDER: 7:00 p.m.

COMMISSIONERS PRESENT: Kurt Hilt, Dennis Ives, Kim Daughtry, Vern Rasmussen, Marcus Tageant, Kevin McLarnon, Shawn Frederick, Samara Heydon and Debbie Welch

COMMISSIONERS ABSENT: Gayle McCurdy (joined at 7:24 p.m.) 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 McLarnon made a motion, seconded by Commissioner Frederick, to excuse the absent members. The motion passed 8-0-0-2.

Public Comment

None.

Approval of Minutes for October 4, 2021

MOTION. Commissioner Tageant made a motion, seconded by Councilmember Rasmussen, to approve the minutes for October 4, 2021. The motion passed 8-0-0-2.

Coffee Klatch

The last Coffee Klatch was on October 16, 2021 from 8:00-10:00 a.m. at the Buzz Inn Restaurant. There were only a few people who participated. The Commission talked about how to further promote it and get the word out. The next Coffee Klatch will be November 20, 2021 at the same place and time.

Adopt-a-Highway Project

Commissioner Heydon stated that there is a certain number of events that the Commission has to do each year. Given the weather, the next event could wait until Spring, possibly in March or April.

New Business

Commissioner Daughtry discussed the signs at the War Memorial. It is very important that nobody sits or puts anything on the War Memorial. The Commission discussed writing a formal letter to emphasize this or adding language to the City's special event permit in North Cove Park.

The Commission also spoke about the new branch of military service that will need to be incorporated into the War Memorial. Commissioner Rasmussen stated that he will research it and get back to the Commission with a recommendation.

The Commission will also prepare and bring a statement by the Veterans Commission to the Council about the responsibility of the War Memorial.

Commissioner Daughtry reminded everyone to watch out for your neighbors who might need help.

Adjourn: Commissioner Daughtry made a motion, seconded by Commissioner Tageant, to adjourn the meeting. The motion passed 9-0-0-1. There being no further business, the meeting adjourned at 7:40 p.m.



Kelly Chelin, City Clerk