

**CITY OF LAKE STEVENS
VETERANS COMMISSION MEETING MINUTES**
Monday, December 6, 2021

VIA Zoom – Remote Access Only

CALL TO ORDER: 7:00 p.m.

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

COMMISSIONERS ABSENT: Marcus Tageant, Gayle McCurdy and Shawn Frederick

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

Public Comment

None.

Approval of Minutes for November 1, 2021

MOTION. Commissioner Daughtry made a motion, seconded by Councilmember McLarnon, to approve the minutes for November 1, 2021. The motion passed 7-0-0-3.

Coffee Klatch

There were only a few people who participated in the last Coffee Klatch. The next Coffee Klatch will be December 18, 2021 at the same place and time.

War Memorial

The Commission talked about changes and awareness of the rules at the memorial. They also spoke about the new service branch that needs to be added to the memorial. With Aquafest next Summer and the Mill Spur Road being completed, there will be more exposure to the memorial. It was suggested that research should be done on other memorials in other cities and see how they might block it off.

2021 Work Plan

Commissioner Hilt and Commissioner McLarnon will work together to bring back a draft plan to the Commission for review at their next meeting. The Commission would like to pencil in February for a Council date.

New Business:

Commissioner Welch asked that the VSO Program be placed on the next agenda.

The Commission also spoke about working on the Veteran Foundations website and placing more information on the site for veterans.

Commissioner Daughtry stated that the Commission might be overtaken by Councilmembers. More discussion will take place on this.

The Commission spoke about agenda items for next meeting on January 3, 2022.

Adjourn: Commissioner Ives made a motion, seconded by Commissioner Hilt, to adjourn the meeting. The motion passed 7-0-0-3. There being no further business, the meeting adjourned at 8:02 p.m.

Kelly Chelin

Kelly Chelin, City Clerk