

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

Monday, January 3, 2022

VIA Zoom – Remote Access Only

CALL TO ORDER: 7:00 p.m.

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

COMMISSIONERS ABSENT: Marcus Tageant, Shawn Frederick (Arrived at 7:09 p.m.) 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 Hilt made a motion, seconded by Commission Heydon, to excuse the absent members. The motion passed 7-0-0-3.

Public Comment: None.

Minutes from December 6, 2021

Commissioner Hilt asked that his name be added as present at the meeting.

MOTION. Commissioner Hilt made a motion, seconded by Commissioner Welch, to approve the minutes as amended. The motion passed 7-0-0-3.

Coffee Klatch – January 15, 2022

The Commission spoke about not having any “in person” Coffee Klatches until at least mid-February or March due to Covid. The Commission also spoke about holding an outside gathering once the weather gets nicer.

2022 Work plan to Council

Commissioner McLarnon reviewed the draft work plan with the Commission.

Note: Commissioner Frederick joined the meeting at 7:09 p.m.

The Commission will hold their joint meeting with the Council on February 22, 2022.

VSO Program Update

The Commission discussed the certification process. More information will be come back at a future meeting.

New Business:

Commissioner Welch will send out some information on a VSO professional development training.

Veterans Commission Regular Meeting January 3, 2022

Agenda Items for Next Meeting

The Commission discussed the following agenda items for next meeting:

- Finalize work plan to Council
- Debrief Military Affairs Committee
- VSO Update

The next meeting date will be February 7, 2022.

Adjourn: It was moved by Commissioner Hilt and seconded by Commissioner McLarnon to adjourn the meeting. On motion the vote carried (7-0-0-3). There being no further business, Chairman Heydon adjourned the meeting at 8:45 p.m.



Kelly Chelin, City Clerk