

**CITY OF LAKE STEVENS
VETERANS COMMISSION MEETING MINUTES**
Monday, February 7, 2022

VIA Zoom – Remote Access Only

CALL TO ORDER: 7:00 p.m.

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

COMMISSIONERS ABSENT: Debbie Welch, Kurt Hilt and Samara Heydon (arrived at 7:18 p.m.)

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

Public Comment: None.

Minutes from January 3, 2022

MOTION. Commissioner Daughtry made a motion, seconded by Commissioner McCurdy, to approve the minutes. The motion passed 7-0-0-3.

2022 Work plan to Council

Commissioner McLarnon reviewed the draft work plan with the Commission.

The Commission will hold their joint meeting with the Council on February 22, 2022. The Commission also spoke about the concerns at the war memorial and to make sure that's added to the plan.

Note: Commission Heydon joined the meeting at 7:18 p.m.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Tageant, to move the war memorial concern as a separate line item under Veterans Awareness, Increased Community. The motion passed 8-0-0-2.

MOTION. Councilmember Daughtry made a motion, seconded by Councilmember Frederick, to give the workplan to Council on February 22, 2022. The motion passed 7-0-0-3.

Military Affairs Committee

Commissioner Daughtry gave an overview on the committee meeting he attended.

VSO Update

Commissioner McCurdy stated that she had a resource but unfortunately, she has been ill and is recovering from Covid. Commissioner Daughtry stated that he will ask the Military Affairs Committee about a VSO resource.

New Business

Commissioner Daughtry reported that he met with the CEO/Director of the Lake Stevens Community Resource Center. More information to come.

Coffee Klatch

The next Coffee Klatch is scheduled for February 19, 2022, at 8:00 a.m. at Buzz Inn Restaurant.

The next meeting date will be March 7, 2022.

Adjourn: It was moved by Commissioner Daughtry, seconded by Commissioner McLarnon, to adjourn the meeting. On motion the vote carried (8-0-0-2). There being no further business, Chairman McLarnon adjourned the meeting at 7:41 p.m.

Kelly Chelin, City Clerk