

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

Monday, May 2, 2022

VIA Zoom – Remote Access Only

CALL TO ORDER: 7:00 p.m.

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

COMMISSIONERS ABSENT: Gayle McCurdy and Marcus Tageant

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 Frederick made a motion, seconded by Commissioner Hilt, to excuse the absent members. The motion passed 8-0-0-2.

Public Comment: None.

Minutes from March 7, 2022, and April 11, 2022:

Commissioner McLarnon suggested one edit to the meeting minutes of March 7, 2022, to add Max Roth, New Risk Manager under Emergency Response.

MOTION. Commissioner Daughtry made a motion, seconded by Commissioner Hilt, to approve the meeting minutes. The motion passed 8-0-0-2.

Adopt a Highway:

Commissioner Heydon stated that the Commission should schedule another time soon. The consensus of the Commission was to schedule another event on May 14.

Coffee Klatch:

The Commission discussed a new name: Cup of Joe with Joes (to replace Coffee Klatch). The Commission would like to try Lundeen Park as a future location.

Newsletter:

Commissioner McLarnon stated that the latest newsletter was published to the website.

Partner Network:

Commissioner McLarnon spoke about BunkerLabs coming to a future meeting.

War Memorial:

Commissioner Rasmussen gave an update on the War Memorial.

New Business:

Commissioner Welch discussed mailing postcards to the Veterans in the City in order to reach out. Commissioner Daughtry, Commissioner Welch and Commissioner Frederick will work on this.

Adjourn: It was moved by Commissioner Welch, seconded by Commissioner Daughtry, to adjourn the meeting. On motion the vote carried (8-0-0-3). There being no further business, Commissioner McLarnon adjourned the meeting at 8:10 p.m.

Kelly Chelin, City Clerk