

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

Monday, November 7, 2022

HYBRID MEETING – The Mill, Sawyers Room or Via Zoom

CALL TO ORDER: 7:00 p.m.

COMMISSIONERS PRESENT: Kim Daughtry, Dennis Ives (arrived at 7:12 p.m.), Kevin McLarnon, Debbie Welch, Marcus Tageant, Shawn Frederick, Eugene Gabrys, Samara Heydon, Kurt Hilt and Gayle McCurdy

COMMISSIONERS ABSENT: Vern Rasmussen

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 Daughtry made a motion, seconded by Commissioner McCurdy, to excuse the absent members. The motion passed 9-0-0-2.

Oath of Office

City Clerk Chelin swore in new Commission member Eugene Gabrys.

Public Comment: None.

Minutes from June 7, 2022

MOTION. Commissioner Daughtry made a motion, seconded by Commissioner Welch, to approve the meeting minutes of June 7, 2022. The motion passed 9-0-0-2.

Note: Commission Ives arrived at 7:12 p.m.

Discussion – Current Activities:

Adopt a Highway – new date coming soon.

Business Recognition – ongoing.

Coffee Klatch – on hold for now.

Community Survey – The Commission discussed the survey.

MOTION. Commissioner Welch made a motion, seconded by Commissioner Daughtry, to accept the survey subject to finalizing the exact words. The motion passed 10-0-0-1.

MOTION. Commissioner Welch made a motion, seconded by Commissioner Daughtry, to authorize expenditures for the survey not to exceed \$1300. The motion passed 10-0-0-1.

Newsletter – Commissioner McLarnon will get a draft to the group soon.

Partner Network – on hold for now.

Purple Heart Sign – Public Works is working on installing the signs.

Job Fair – Commission will partner with the Chamber.

Veterans Service Officer (VSO) Support – still working on.

War Memorial – The Commission held a discussion.

MOTION. Commissioner Tageant made a motion, seconded by Commissioner Welch, to take the War Memorial off the list of agenda items. The motion passed 10-0-0-1.

Discussion – Activities On Hold:

Community Events

Emergency Response Planning

New Business:

City Clerk Chelin stated there was still 1 vacancy on the Veterans Commission.

Veterans Foundation – no new updates.

Adjourn: It was moved by Commissioner Daughtry, seconded by Commissioner McCurdy, to adjourn the meeting. On motion the vote carried (10-0-0-1). There being no further business, Commissioner McLarnon adjourned the meeting at 7:10 p.m.

Kelly Chelin, City Clerk