

Tuolumne County
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Alicia L. Jamar
*Clerk of the Board
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**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

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John Gray, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Karl Rodefer, *Fifth District*

**MINUTES
VETERANS COMMITTEE MEETING
Wednesday, September 2, 2020
4:00 p.m.
Sonora Veterans Hall**

AGENDA

1. Call the Meeting to Order: Karl Rodefer called the meeting to order at 4:00 PM
2. Pledge of Allegiance and Moment of Silence: The group saluted and recited the Pledge of Allegiance and honored a moment of silence.
3. Approval of the Wednesday, June 3, 2020 Minutes: The minutes were approved with no changes.
4. Review Status of Facility Projects: Ed Hoag was not in attendance to provide the report. Thanks was expressed towards Ed Hoag for fixing elevator at Sonora Hall
5. Veteran Services Office
 - Debora Esque provided an update
6. Discussion of other Veterans Issues:
 - Due to COVID precautions, Memorial Ceremony on Monday will be filmed. Thanks was expressed to Supervisor Rodefer for his efforts to continue the ceremony as planned.
 - AC unit needed for meeting room in Tuolumne Memorial Hall. A suggestion was made that the TCVC may have funds for the purchase.
 - Concern was expressed with the potential to pressure wash siding at Tuolumne Memorial Hall as contractor suggested flaking could occur. It was suggested to consult with Ed Hoag for ideas.
 - Sonora Hall AED's have been put in
 - Welcome Home Veterans will be cancelled this year at Post 391
7. Next Meeting: Dec 2nd in Sonora at 4pm

8. Adjourn: The meeting adjourned at 4:30 PM.

In accordance with Government Section 54954.3 (a), the public may comment on any item on the agenda. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the County Administrator's Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.