

**MINUTES OF THE HAYDEN VETERANS COMMISSION MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

February 6, 2020

Regular Meeting: 4:00 PM

Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER: Vice Chair Gallia called the meeting to order at 4:00 p.m.

FLAG SALUTE: Vice Chair Gallia led the pledge.

ROLL CALL OF COMMISSIONERS: Commissioners Gallia, Riffel, Guzauskis, Neese, Reel and Turner were present. Commissioners Louie, Smitheman and Meadows were absent.

ADDITIONS OR CORRECTIONS TO THE AGENDA- None

CALENDAR OF EVENTS-

Suzie Cano provided the calendar of events to the Commission.

1. **CONSENT CALENDAR ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS**
 - A. Approval of Commission Meeting Minutes of December 5, 2019

Commissioner Riffel motioned to approve the minutes as presented. Commissioner Guzauskis provided the second. All members present were in favor and the motion passed.

2. **VISITOR/PUBLIC COMMENTS**

3. **UNFINISHED BUSINESS**

- A. Kootenai County Veterans Meetings Discussion ACTION ITEM

Commissioner Guzauskis gave a report from the December meeting. January meeting there was a new Chair and that came with updates. There are 26 memberships and a change to the format of the Kootenai County Veterans Council. They are asking the Commission to have a main contact and an information contact. Commissioner Riffel said the room is much too small for the meeting that he went to. He wouldn't mind attending the meeting each month and would come back with a small report. Commissioner Guzauskis would like to bring this back to next meeting when Chair Louie is present.

4. **NEW BUSINESS**

- A. Memorial Day Planning 2020 ACTION ITEM

Suzie Cano provided a rough draft of the program for Memorial Day 2020. Commissioner Riffel will do the pledge at both locations. Commissioner Guzauskis will do the recognition of special guest. Commission went over the rest of the program. Commission members will be thinking of guests speakers by the next meeting. Commissioner Neese has an idea of someone and will be in contact within the week.

- B. List of Businesses in Kootenai County That Offer Discounts to Veterans ACTION ITEM

Commissioner Turner would like to create a list that business that offer discounts to Veterans. He will head it up. He can create a form for the business to sign and put what they offer. Commissioner Turner would bring this back to the meeting in April.

5. **REPORTS (Reports and Non-Action Items)**

A. Staff Reports

Clerk Jennifer Arrotta provided the budget reports and introduced the new member Reel.

B. Chair and Commission Members Reports

Commissioner Reel- first meeting 26 years in the navy. Commissioner Riffel stand down in July and traveling wall in Newport Washington. He will get more info to pass along.

6. **AGENDA ITEMS FOR NEXT MEETING**

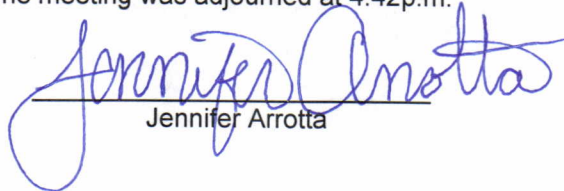
Kootenai County Veterans Meetings Discussion

Memorial Day Planning 2020

List of Businesses in Kootenai County That Offer Discounts to Veterans- April Fundraiser 2020

7. **ADJOURNMENT ACTION ITEM**

The meeting was adjourned at 4:42p.m.



Jennifer Arrotta