

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

March 7, 2019

Regular Meeting: 4:00 PM

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

CALL TO ORDER: Chair Liermann called the meeting to order at 4:01 p.m.

FLAG SALUTE: Riffel led

ROLL CALL OF COMMISSIONERS: Commissioners Gallia, Riffel, Guzaskis, Chair Liermann and Vice-Chair Louie were present. Commissioner Fuller and Meadows was absent.

ADDITIONS OR CORRECTIONS TO THE AGENDA- None

CALENDAR OF EVENTS

Suzie Cano went over updates on 2019 Calendar of Events.

1. **CONSENT CALENDAR ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS**
 - A. Approval of Commission Meeting Minutes of February 7, 2019
Vice-Chair Louie motioned to approve the minutes as presented. Commissioner Gallia provided the second. All members present were in favor and the motion passed.

2. **VISITOR/PUBLIC COMMENTS**

Jerry Cobb Veteran and active reserve. May be interested in joining commission and was present to observe.

3. **NEW BUSINESS**
 - A. Veterans Report to Council April 23, 2019 **ACTION ITEM**
Commissioner Gallia will do the report. No further discussion continued.

4. **UNFINISHED BUSINESS**
 - A. Fundraising Discussion **ACTION ITEM**
Commissioner Gallia will be meeting with Mad Bomber tonight to go over dates. No discussion continued.

 - B. Memorial Day 2019 **ACTION ITEM**
Suzie Cano went over the program with the commission. Suzie will contact Margaret Ogram for help with the Honor Guard. Guest speaker Carl Gidlund recommended by Commissioner Riffel, Commissioner Guzaskis Lt. Col. USA Greg Elsworth Bonner County possible speaker as well, Commissioner Gallia recommended Blaine 2007-2013 served. Chair Liermann Ret. Capt. Erick Armstrong. Discussion opened to recommendations on input for speaker. The order for asking will be Carl Gidlund, Scott Jones, Greg Elsworth, Blaine, Erick Armstrong. Suzie will contact Carl.

Vice Chair Louie made a motion to go in order of the list above to ask for a guest speaker; Commissioner Guzaskis seconded the motion. All members present were in favor and the motion passed.

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

A. Staff Reports

None

B. Chair and Commission Members Reports

Commissioner Riffel went over Kootenai county veteran's event; honor flight applications are being accepted. Commissioner Guzaskis provided a flier on Armed Forces Day 5/18/2019 \$200 per table. Kootenai County Veterans Council meeting is 3/25 Odd Fellows Hall 6:00 p.m.

Commissioner Guzaskis will attend, he will ask Commissioner Meadows to attend with him.

6. **AGENDA ITEMS FOR NEXT MEETING**

Memorial Day 2019

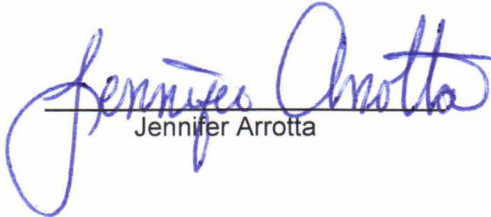
Armed Forces Day

Kootenai County Veterans Council

Fundraising Discussion

7. **ADJOURNMENT ACTION ITEM**

Commissioner Guzaskis motioned to adjourn the meeting at 4:45 p.m., Vice Chair provided the second. All members present were in favor and the meeting was adjourned.



Jennifer Arrotta