

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

October 3 2019

Regular Meeting: 4:00 PM

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

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

FLAG SALUTE: Commissioner Guzauskis led.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

CALENDAR OF EVENTS

None

1. **CONSENT CALENDAR ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS**
 - A. Approval of Commission Meeting Minutes of September 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**

None

3. **UNFINISHED BUSINESS**

- A. Veterans Day Ceremony **ACTION ITEM**

Suzie Cano brought the new updated program. Waiting on Hot Punch Highlander names and Chair. Any corrections need to be brought to Suzie so she can update it. Commission went through a run of the Ceremony. Commissioner Meadows will pass out programs.

- B. Distinguished Veteran **ACTION ITEM**

Vice-Chair Louie- Commissioner Riffel was nominated for Distinguished Veteran so he will need to be excused from the voting committee. It will be Vice-Chair Louie, Commissioner Gallia and Commissioner Meadows. Vice-Chair Louie all in agreement Commissioner Riffel will be nominated as Distinguished Veteran 2019; Commissioner Meadows motioned Commissioner Riffel as 2019 Distinguished Veteran; Commissioner Gallia seconded the motion. Vice-Chair Louie called for a roll call vote:

Roll Call Vote:

Nesse- Yes
Turner- Yes
Gallia-Yes
Louie- Yes
Guzaskis- Yes
Meadows- Yes

- C. Kootenai County Veterans Meetings Discussion **ACTION ITEM**