

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

November 1, 2018

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: Commissioner Guzaskis lead the pledge.

ROLL CALL OF COMMISSIONERS: Chair Liermann, Vice-Chair Louie, Commissioners Al Ogram, Margaret Ogram, Riffel, and Guzaskis were present. Commissioners Meadows & Fuller were absent.

ADDITIONS OR CORRECTIONS TO THE AGENDA

CALENDAR OF EVENTS

Commission reviewed upcoming events. No discussion took place.

1. **CONSENT CALENDAR** ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS

A. Approval of Commission Meeting Minutes of October 4, 2018

MOTION: Vice-Chair Louie motioned to approve the October 4, 2018 minutes; Commissioner Riffel provided the second. All members present were in favor and none were opposed.

2. **VISITOR/PUBLIC COMMENTS**

Scott Jones running for Kootenai County Sheriff- 2020 present for questions. Gave his background to the Commission.

3. **UNFINISHED BUSINESS**

A. Veterans Day 2018 **ACTION ITEM**

Suzie Cano wanted to know if someone from the commission would like to do the Distinguished Veteran presentation. Commissioner Gallia will do the presentation. Chair Liermann would like the bio on curly Lawson. Suzie Cano will email it to him. Chair Liermann clarified the dress code to Commissioner Gallia. They would prefer a suit or uniform.

B. Fundraiser Ideas Discussion **ACTION ITEM**

Commissioner Gallia stated the meeting with Mad Bomber did not happen. No further discussions continued.

4. **NEW BUSINESS**

A. Calendar of Events- Hayden/Veterans Discussion **ACTION ITEM**

Chair Liermann would like a calendar of Veteran's events with the key events only. Suzie Cano will provide the year city events and our department can print copies of newsletter that Commissioner Margaret Ogram sends.

B. Consideration of Purchasing a Commemorative Brick for Charles H. Daman **ACTION ITEM**

Commissioner Margaret Ogram the story of the young man grew up in the area. His story was quite moving. Vice-Chair Louie not asking for the Commission to buy the brick he would like to donate money to.

Commissioner Margaret Ogram made a motion for the Veterans Commission to purchase a brick for Charles Daman. Commissioner Guzauskis seconded the motion. All members present were in favor and none were opposed.

Chair Liermann stated that this would be a case by case consideration for purchasing bricks for people that do not have family around to do so.

5. REPORTS (Reports and Non-Action Items)

A. Staff Reports

None

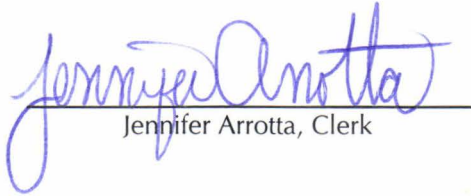
B. Chair and Commission Members Reports

Commissioner Guzaskis attended the October 23 City Council meetings- the mayor is so pleased with the efforts of this Commission. He informed the members of the events. Commissioner Margaret Ogram reviewed upcoming Veterans events.

6. AGENDA ITEMS FOR NEXT MEETING

7. ADJOURNMENT ACTION ITEM

Commissioner Margaret Ogram motioned to adjourn the meeting. Commissioner Gallia provided the second. All members present were in favor, none were opposed and the meeting was adjourned.



Jennifer Arrotta, Clerk