

MINUTES

VETERAN AFFAIRS COMMITTEE

Thursday, August 10, 2023

Centralia City Hall – 4:00 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Burris <u>X</u>	Ulen <u>X</u>	Stevens <u>X</u>	Fontanez ____
Mathus ____	Moran <u>X</u>	Mulvin ____	*Murphy ____
Sensel <u>X</u>	Smith <u>X</u>	Sutherland <u>X</u>	*Aarons ____
Berning ____			

City Staff –City Clerk – Enke X

IV. PUBLIC COMMENT - None

V. MINUTES – July 13, 2023

A motion was made to approve the July 13, 2023, minutes by Burris and second by Moran. All members present unanimously voted to approve the minutes.

VI. TREASURY REPORT – A motion was made to approve the Treasury Report by Ullen and second by Burris. All members present unanimously voted to approve the report.

VII. ONGOING BUSINESS

1. VA Informational Day

Bill Smith shared that Mike Bost had contacted him regarding attending an upcoming meeting with the Veteran Affairs Committee possibly later in August if his schedule allows. It was recommended that a special meeting be called to meet with him. It was also recommended that the meeting in September be moved to attempt to schedule a time for the local representative from the VA office be able to attend on Tuesday September 12th when he is in Centralia. With the tentative date of the event still being October 28th but flexible due to the scheduling of the representative,

VIII. NEW BUSINESS

None

IX. OPEN DISCUSSION

A reminder was provided about the flag retirement ceremony that will be held on September 9th at 11 a.m. at Wamac Park

Craig Ulen stated that he is in the process of recovering the flags and poles damaged in the recent storms.

X. ADJOURNMENT

A motion was made to adjourn the meeting by Moran with a second by Ullen. All members present voted in favor of adjournment and the meeting was adjourned at 4:20 p.m.