



Regular Board Meeting Minutes #156

January 19, 2021

The meeting of the Tulare Memorial District Board of Directors was called to order at 9:AM by Chairman Jim Pidgeon and immediately led into the flag salute.

Attendance: Present: Jim Pidgeon, Gene Sustaita, Phil Vandegrift, Tom Donwen & Leonard Smith
Absent:

Guests: Jeffrey Kuhn (County Counsel) & Melissa Avila - Manager

Public Comment: None

New Business: Jeffrey Kuhn administered the Oath of Office to Jim Pidgeon, Gene Sustaita & Phil Vandegrift

Minutes: Minutes from our previous meetings dated 11/17 & 11/18/2020 were approved on a motion by Phil Vandegrift, seconded by Tom Donwen M/C

Payment of Bills: Phil Vandegrift motioned to pay the bills totaling \$45,574.91, Gene Sustaita seconded M/C 5/0

Finance Report: The finance reports for November & December 2020 was given and a motion was made to accept by Tom Donwen and seconded by Gene Sustaita M/C 5/0

Old Business: Request for metal display denied on a motion by Gene Sustaita, seconded by Tom Donwen M/C 5/0
Request for use of the building for Native American sale & meetings tabled until Covid freeze is lifted, motioned by Tom Donwen, seconded by Leonard Smith M/C 5/0

Managers' Report: Melissa updated the Board on the status of our construction phase 2, entrance remodel responses and meeting requests. No action was taken. Leonard Smith motioned to accept report, motion seconded by Tom Donwen M/C 5/0

Adjournment: Meeting was adjourned at 9:21AM on a motion by Gene Sustaita, seconded by Phil Vandegrift. Our next meeting is scheduled for 2/16/2020 at 9:00AM

Minutes submitted by: Melissa Avila/ District Manager

Approved by: Genovevo Sustaita – Secretary of the Board of Directors

Date