



**Special Board Meeting Minutes #158**  
February 25, 2021

The meeting of the Tulare Memorial District Board of Directors was called to order at 9:00AM by Chairman Jim Pidgeon and immediately led into the flag salute.

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

**Guests:** Paul Halajian & Rita Avila, Melissa Avila - Manager

**Public Comment:** None

**Discussion:** Phil Vandegrift motioned to approve plans to be submitted to the City by Paul Halajian Architects, motion seconded by Gene Sustaita M/C 5/0

**Adjournment:** Meeting was adjourned at 10:15AM on a motion by Gene Sustaita, seconded by Tom Donwen. Our next meeting is scheduled for 3/16/2021 at 9:00AM

Minutes submitted by: Melissa Avila/ District Manager

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

\_\_\_\_\_  
Date