



Special Board Meeting Minutes #165
August 30, 2021

The meeting of the Tulare Memorial District Board of Directors was called to order at 9:52AM by Chairman Jim Pidgeon and immediately led into the flag salute.

Attendance: Present: Jim Pidgeon, Tom Donwen, Phil Vandegrift & Leonard Smith
Absent: Gene Sustaita – (Arrived at 10:30)

Guests: Melissa Avila - Manager

Public Comment: None

Discussion: **AmVets Post 56 Event – Richard Torrez Appreciation Sept 20**
Leonard Smith motioned to approve the special event, details will come from Commander Darla Rambung, motion seconded by Tom Donwen M/C 3/0
Construction Job walk
Leonard Smith motioned to approve the punch list items as discussed with the Super Intendant of Construction, motion seconded by Tom Donwen M/C 4/0
Tom Donwen motioned to accept change orders for new electrical to bar sign, and stage repair, motion seconded by Leonard Smith M/C 3/0
Employment
Tom Donwen motioned to ask attorney for proper protocol on hiring procedures, motion seconded by Gene Sustaita M/C 4/0

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