



Special Board Meeting Minutes #166
September 3, 2021

The meeting of the Tulare Memorial District Board of Directors was called to order at 10:00AM by Chairman Jim Pidgeon and immediately led into the flag salute.

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

Guests: Melissa Avila - Manager

Public Comment: None

Discussion: **Health Department Recommendation**
Melissa reported an email sent to us by the Tulare County Health Department regarding COVID safety and mask recommendations. After full discussion, the decision was made to cancel all events and begin restrictions on meetings and Church services. Leonard Smith motioned to cancel all events, with the exception of the Blood Drive, Elections, Church Services and Veterans Meetings, until further notice, motion seconded by Tom Donwen M/C 4/0
Leonard Smith motioned to cancel the AmVets Post 56 Special event for Richard Torrez, motion seconded by Tom Donwen M/C 4/0
Gene Sustaita motioned to send notices as follows:
Blood Drive – Temperature checks at door with written record (100.4 and above not allowed), Masks required & Sanitize entire building after the event.
Veterans Meetings - Temperature checks at door with written record (100.4 and above not allowed), Masks required, no food (prep or eating) & Sanitize after the event.
Church Service - Temperature checks at door with written record (100.4 and above not allowed), Masks required, no food (prep or eating) & Sanitize after.
Gene Sustaitas motion was seconded by Tom Donwen M/C 4/0

Adjournment: Meeting was adjourned at 10:54AM on a motion by Gene Sustaita, seconded by Tom Donwen. Our next meeting is scheduled for 9/21/2021 at 9:00AM

Minutes submitted by: Melissa Avila/ District Manager

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

Date