

**MINUTES OF THE HAYDEN VETERANS COMMISSION MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

January 4, 2018

Regular Meeting: 4:00 PM

Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER: Chair Liermann called the meeting to order.

ROLL CALL OF COMMISSIONERS: Commissioners Al Ogram, Margaret Ogram, Vice-Chair Liermann, Louie and Meadows were present. Commissioner Fuller was absent.

FLAG SALUTE: Commissioner Al Ogram led the pledge.

ADDITIONS OR CORRECTIONS TO THE AGENDA

1. CONSENT CALENDAR

A. Approval of Commission Meeting Minutes of November 2, 2017

Commissioner M. Ogram motioned to approve the minutes as presented. Commissioner Louie provided the second. All members present were in favor and the motion passed.

2. VISITOR/PUBLIC COMMENTS

3. NEW BUSINESS

A. Commission Chair Election

Commissioner M. Ogram made a motion to nominate Vice-Chair Chris Liermann to become Chair of the Commission. Commissioner A. Ogram seconded the motion. Vice-Chair Liermann called for a roll call vote.

Liermann-Yes

Louie-Yes

Margaret Ogram-Yes

Al Ogram-Yes

Meadows- Yes

B. Commission Chair Election

Commissioner M. Ogram made a motion to nominate Commissioner Louie to become Vice-Chair of the Commission. Commissioner A. Ogram seconded the motion. Vice-Chair Liermann called for a roll call vote.

Liermann-Yes

Louie-Yes

Margaret Ogram-Yes

Al Ogram-Yes

Meadows- Yes

C. Program Ideas Discussion

Commissioner Meadows does not want to have a rehearsal for events, she stated that they work together as time goes on you learn how to handle differences in the military vs civilian. Chair Liermann if an hour is too much, then we can adjust. Suzie Cano suggested doing it at the meeting before. Liermann a face to the public should look professional and organized and outside agencies that we don't deal with on a regular basis, they need to come to the meeting prior so they know the routine.

M. Ogram there are 3 new members on the commission and the purpose is to support city. As a group she stated that they are expected show up at Hayden Meadows Anything the city puts on, wants members and leaders to support.