

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

February 1, 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 at 4:05 p.m.

FLAG SALUTE

Chair Liermann asked Commissioner Al Ogram to lead the pledge of allegiance.

ROLL CALL OF COMMISSIONERS

Chair Liermann, Vice-Chair Louie, and Commissioners Al and Margaret Ogram were present. Commissioners Fuller and Meadows were absent.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

1. CONSENT CALENDAR

A. Approval of Commission Meeting Minutes of January 4, 2018

MOTION: Commissioner Margaret Ogram motioned to approve the January 4, 2018 minutes with corrections made to remove Wayne Syth from items 3A and 3B. Mr. Syth had resigned from the commission prior to this meeting. Commissioner Al Ogram provided the second.

All members present were in favor and none were opposed.

2. VISITOR/PUBLIC COMMENTS

None

3. UNFINISHED BUSINESS

A. Arbor Day 2018

All members present indicated that they will be available to volunteer during the Arbor Day celebration.

B. Memorial Day 2018

Commission members discussed qualifications they would like to see from a guest speaker. They stated that they would like to have someone who could speak from their heart about deceased veterans.

Vice-Chair Louie stated that he knows someone who has been involved with the effects of Agent Orange. He also stated that there is grant funding available for those that have been affected by Agent Orange.

Commissioner Margaret and Al Ogram suggested Rudy Lopez, Washington State Veterans Cemetery, for a guest speaker.

Chair Liermann stated that he also has a person in mind but will need to check with them first.

Discussion about the program occurred.

- Vice-Chair Louie will present the Recognition of Special Guests.
- If Commissioner Fuller is available, he will carry out the Placement of the Wreath. If he is unavailable, Commissioner Al Ogram will do the honors.