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

March 1, 2018
Regular Meeting: 4:00 PM
Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER: Vice Chair Louie called the meeting to order at 4:03 p.m.

FLAG SALUTE: Vice Chair Louie led the pledge.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

CALENDAR OF EVENTS

Suzie Cano provided calendar of events to Commission members.

1. CONSENT CALENDAR

A. Approval of Commission Meeting Minutes of February 1, 2018

MOTION: Commissioner Margaret Ogram motioned to approve the February 1, 2018 minutes Commissioner Meadows provided the second.

All members present were in favor and none were opposed.

2. VISITOR/PUBLIC COMMENTS

3. UNFINISHED BUSINESS

A. Approval to purchase bench for Veteran's Memorial Plaza

Suzie Cano provided handout that showed an example of Sam Ross's bench that is currently in the plaza. This could be what is on the bench for Wayne Syth. Commissioner Margaret Ogram with his r many years to the city of Hayden she believes the bench should have the dates he served Hayden. Suzie will look into the dates. The Commission members agreed. No further discussion continued.

B. Arbor Day 2018

Suzie Cano wanted to confirm volunteers for 2018 Arbor Day. Commissioner Meadows cannot help this year. Suzie stated that an email went out from Shawn our HR director, respond and let her know if you can help. Commissioner Fuller will assist.

C. Memorial Day 2018

Chair Liermann guest speaker that he would recommend is active duty Lt. Col. Jason Cole. He will confirm with him to make sure he is available. Commission all in agreement that this would be a good choice. Commissioners Fuller and Al Ogram will help with the placement of the wreath. Commissioner Margaret Ogram discussed with Jerry Parker and everything is a go for Honeysuckle Beach. Chair Liermann will be the Master of Ceremonies.

Vice Chair Louie made a motion to provide plaque with city logo for guest speakers at all ceremonies; Commissioner Fuller seconded the motion. All members present were in favor and none were opposed.