

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: June 14, 2024

Present: Reid Mosher, Matt Worthey, Al Hazelton, Russ Chamberlain

Absent: Kay Benson, Gene Gettys, Kyle Lindberg

Staff Present: Manager Kelli Miller

**Call to order:** Reid Mosher called the meeting to order at 12:30 p.m.

**Approve Agenda:** Al Hazelton moved that the Agenda be approved as presented. Motion seconded by Matt Worthey. Motion passed unanimously.

**Conflicts of Interest:** Reid Mosher asked the Committee if there were any known conflicts; all members agreed there were none at this time.

**Approve Minutes:** Al Hazelton moved that the minutes of the May 10, 2024 regular meeting be approved. Motion seconded by Reid Mosher. Motion passed unanimously.

**Bills** were presented for payment: Bills for May 2024 were reviewed. Al Hazelton moved to approve the bills for payment as presented. Motion seconded by Matt Worthey. Motion passed unanimously.

**Manager’s Report:** Manager Kelli Miller reported the following:

1. Kelli signed paperwork with CMBA Architects to begin Phase 1 (acoustic study and cost opinion) in July 2024.
2. The street department removed fence and replace with cement barriers over the northwest culvert.

**Board Actions:** None.

**Set/Approve Date for next Board meeting:** The next regular meeting will be July 12<sup>th</sup> at 12:30 p.m.

There being no further business, the meeting was adjourned at 12:51 p.m.

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Chairperson

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Secretary