WOODBURY COUNTY COMMISSION OF VETERAN AFFAIRS Minutes

November 2, 2022 4:45 PM

Present: Commissioners Moreno, Donovan & Mansfield Director Kuhlmann, CVSO Downs & Clerk II Robinson

4:57 p.m. – Cal to order by Moreno.

Consent Agenda

Items 1 through 2 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

1. Approve November 2, 2022, Meeting Minutes as e-mailed.

2. Approve Period 6 Claims. Total Presented for approval today: \$1,096.27.

Consent Approval: Motion by Mansfield, Second by Donovan, passed 3-0.

End of Consent Agenda

2. By-Laws – Approve & Sign.

Open Discussion

3. Office re-structure

GOOD & WELFARE

Holiday for Heroes – December 13th, 5:00 – 8:00 p.m. – Long Lines Rec Center.

Christmas – Office Closed – December 23rd & 26th.

New Years – Office Closed – January 2nd.

Adjourned at 5:25 p.m. Passed 3-0.

Next Meeting – January 4th – 4:45 p.m.