

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: April 11, 2025

Present: Reid Mosher, Russ Chamberlain, Gervas Mgonja, Al Hazelton (By Phone)

Absent: Judy Knudsen, Chad Heithoff

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:33 P.M.

Approve Agenda: Al Hazelton moved that the Agenda be approved as presented. Motion seconded by Russ Chamberlain. 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: Russ Chamberlain moved that the minutes of the February 14th 2025 regular meeting be approved. Motion seconded by Al Hazelton. Motion passed unanimously.

Bills were presented for payment: February and March 2025 were reviewed. Russ Chamberlain moved to approve the bills for payment as presented. Motion seconded by Al Hazelton. Motion passed unanimously.

Manager's Report: Manager Kelli Miller reported the following:

1. Since only two commission members were present we will hold discussion next meeting.

Board Actions: None

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, May 9, 2025 at 12:30 P.M.

There being no further business, the meeting was adjourned at 12:49 P.M.

CHAIRPERSON

SECRETARY