



Linn County Commission of Veteran Affairs
July 8, 2019
Minutes

- I. 17:21 Jeffrey called meeting to order. Present: Jeffrey Tronvold, Don Tyne, Rebecca Egli, Ray Ropa, and Gary Schumacher. Not present: Kelly Driscoll
- II. Pledge of Allegiance
- III. Motion by Ray, second by Gary to approve agenda as written. All Ayes
- IV. Motion by Ray, second by Gary to approve April minutes. All Ayes.
- V. Bills Approved by Signature
 - a. Motion by Ray, second by Gary for the iPad data report to be presented at August Commission meeting and for it to include veteran time in the office. All Ayes.
- VI. Clients
 - a. Motion by Ray, second by Rebecca to go into closed session at 17:39. All Ayes.
 - b. Motion by Rebecca, second by Ray to go out of closed session at 18:34. All Ayes.
- VII. New Business
 - a. Director's Report:
 - i. None
 - ii. Staff gave written feedback to the hotel and transportation policy. Rebecca will review feedback and create a second draft.
- VIII. Old Business
 - a. Commissioner will check with Kayla to see if final draft for proposal was completed.
 - b. Don spoke with Stacy Walker and he indicated that Don would be notified of any changes and updates.
 - c. Tabled for August Commission meeting.
- IX. Public Comment- None
- X. Next Meeting- August 12, 2019 at 17:15
- XI. Motion to adjourn by Rebecca, second by Ray. All Ayes. Meeting adjourned at 19:00.

Respectfully Submitted By,
Rebecca Egli
LCVA Commission Secretary