

FORESTHILL VETERANS MEMORIAL HALL
Meeting Agenda
January 3, 2022 at 6:00 PM
24601 Harrison Street, Foresthill, CA

Board of Trustees

Thomas Fitzinger
VFW Post 11294

George Fitzinger
VFW Post 11294

Rick Velgos
American Legion Post 587

Ron Roussey (President)
American Legion Post 587

Cindy Gustafson
Board of Supervisors

Alternates

Kurt Huebner
American Legion Post 587

Vacant
VFW Post 11294

Non-Voting Members:

Vicki Haskins Campbell
(Secretary)
Member-at-Large

Gail McCafferty
American Legion Aux. 587

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Minutes from November 1, 2021 (Attachment).
5. **Public Comment**
 - a. For public comment or to listen in on the meeting, please dial into the Microsoft Teams Meeting conference line.

+1 619-483-4068 Conference ID: 232 126 604#

Any member of the public may address the Hall Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under public comment. Agenda Items should be submitted at least 2 weeks in advance for consideration to ForesthillHall@placer.ca.gov.
6. **Information / Non-Action Items**
 - a. Review Work Order / Custodial Hours Report (Attachment).
7. **Action Items**
 - a. Review / Modify / Ratify Building Maintenance Project List (Attachment) .
 - i. Retired Flag Depository.
8. **Reports**
 - a. Late-arriving correspondence.
 - b. Veterans Reports.
 - c. Hall Use Reports
9. **Announcements**
 - a. Next regularly scheduled meeting date: March 7, 2022
10. **Adjournment**

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact Facilities via the below methods. Requests should be made three (3) working days in advance whenever possible. Agenda and Attachments for the above referenced meeting can be viewed at the following link: <http://www.placer.ca.gov/halls>.