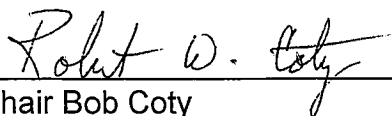


Pacific County Veterans' Advisory Board
REGULAR MEETING
Wednesday, October 21, 2015

In Attendance: Chair Bob Coty, Charles Benedict, Ron Willis, Teresa Bryan,
Confidential Secretary Amanda Bennett

- I. Meeting called to order by Chair Bob Coty at 10:05am
- II. Pledge of Allegiance
- III. Motion made by Ron Willis to approve the minutes from June 17, 2015 meeting and July 8, 2015 Special Meeting
 - a. Teresa Bryan Seconded CARRIED
- IV. Resignation given by John Bageant and verbal resignation of Don Corcoran
 - a. Resignations approved; will be brought to County Commissioners to fill vacant positions
- V. Other Business
 - a. Budget as of today was presented
 - i. What claims are paid out and what for?
 - ii. Discussion over County employee wages/salary/benefits and more about what is in the budget
 - iii. Request a workshop at next meeting with the Board of County Commissioners and Fiscal Analyst Paul Plakinger to go over budget and questions
 - iv. Crematorium in Raymond at local funeral parlor
 1. Discussion on price allowed and burials
 2. Benefits raised
 3. Indigent Veteran discussion
 4. Form 40-1330
 - v. Bob Coty presented Department of Veterans Affair information
- VI. Meeting closed
 - a. Motion made to close by Ron Willis at 10:35am
 - i. Teresa Bryan Seconded CARRIED
 - b. Next meeting is on December 16, 2015 at 10:00am\


Chair Bob Coty


Vice Chair Ron Black Sr


Confidential Secretary Amanda Bennett