

Pacific County Veterans' Advisory Board
REGULAR MEETING
Wednesday, March 20, 2024 at 10:00 am

In Attendance: Ron Black – Chair, Mike Wagenblast – Vice Chair, Jerry Phillips (Zoom), Scot Pearson, Commissioner Lisa Olsen, Confidential Secretary Mindy Young

- I. Meeting called to order by Ron Black at 10:02am
- II. Pledge of Allegiance
- III. Approve or Amend Minutes
 - a. Jerry Phillips moved to approve minutes from December 20, 2023
 - i. Seconded by Scot Pearson; CARRIED 4-0
- IV. Old Business
 - a. Pacific Transit Veterans Connect
 - i. Ron Black spoke about ribbon cutting and trial basis
 - b. Project Community Connect
 - i. Mindy gave review of community event
- V. New Business
 - a. Consider changes to maximum allowable funding for the Veterans Relief Fund Policy and Procedures
 - i. Mindy provided a review of changes to Veterans Relief Fund Policy and Procedures
 - ii. Ron Black moved to approve the increase to the burial and cremation benefit and approve to make it a stand-alone assistance type as presented; seconded by Scot Pearson; CARRIED 4-0
 - b. Ron Black spoke about the VAC and Commanders Call. In the Summer of 2024, there will be a town hall in Long Beach for locals and VA/WDVA
- VI. Close Meeting
 - a. Meeting closed at 11:18 am
 - b. Next meeting is on June 19, 2024 at 10:00 am

(Please refer to recording of the meeting for a more detailed discussion)

Approved 9/18/24
Ron Black, Chair

Mindy Young
Confidential Secretary Mindy Young

Absent @ signing
Mike Wagenblast, Vice Chair