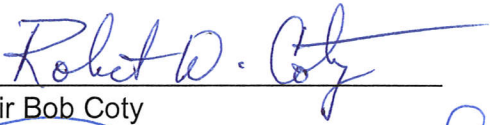


Pacific County Veterans' Advisory Board
REGULAR MEETING
Wednesday, March 21, 2018

In Attendance: Chair Bob Coty, Vice Chair Ron Black, Teresa Bryan, Vince McLeod, Commissioner Lisa Ayers, Confidential Secretary Amanda Bennett

- I. Meeting called to order by Chair Bob Coty at 10:30am
- II. Pledge of Allegiance
- III. Introductions
 - a. Introduction of Vince McLeod as new board member
- IV. Motion made by Teresa Bryan for Bob Coty to remain as Chair and Ron Black to remain as Vice Chair for another year
 - a. Seconded by Vince McLeod; 4 AYE 0 NAY CARRIED
- V. Motion made by Ron Black to waive reading of minutes and to approve the minutes from the December 20, 2017 meeting
 - a. Seconded by Teresa Bryan; 4 AYE 0 NAY CARRIED
- VI. Old Business
 - a. Brochure Review
 - i. Amanda presented the brochure in final stages
 - ii. Suggested changes discussed
- VII. New Business
 - a. Discussion regarding Public Records and Open Public Meetings Act; email was sent with link to online training to participate in
 - b. Review/Update Rules of Procedure
 - i. Motion made by Ron Black to approve the Rules of Procedures as presented to the board
 - ii. Seconded by Teresa Bryan; 4 AYE 0 NAY CARRIED
 - c. Review updated Policies and Procedures
 - i. Suggested changes discussed
 - d. Veterans Fund Expenditures
 - i. Lisa Ayers reviewed RCW 73.08.080 and other supporting information regarding the guideline to Veterans Fund
 - ii. Would like to see money set aside for special events, projects, stand down, ect to assist veterans in the County
 - iii. Discussion regarding advertisements in local papers regarding available resources (Vince will talk to Chinook Observer)
 - iv. Would like to set aside approximately \$2,000.00 a year for the purpose of assisting veterans
 - v. Requested ideas be brought to the next meeting for discussion
- VIII. Other Business not on the Agenda
 - a. Program for Vietnam Veterans being done at the last day of the month
 - b. Dr. Nevitt's eye clinic and Dr. Hamilton's dental clinic are VA approved

- i. Discussion regarding VA benefits
 - c. April- there is a National VA Conference regarding medical issues
 - d. Ron Black thanked the County members for work being done to assist veterans of Pacific County
 - e. DAV Discussion
- IX. Ron Black moved to close meeting at 11:30am
 - a. Seconded by Teresa Bryan; 4 AYE 0 NAY CARRIED
 - b. Next meeting is on June 20, 2018 at 10:30am


Chair Bob Coty


Vice Chair Ron Black Sr.


Confidential Secretary Amanda Bennett