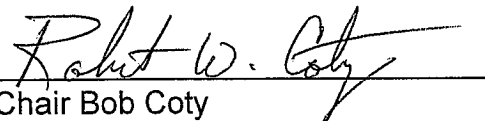


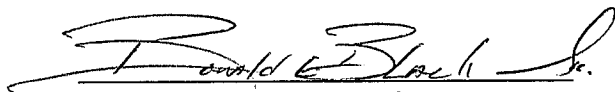
Pacific County Veterans' Advisory Board
REGULAR MEETING
Wednesday, April 15, 2015

In Attendance: Chair Bob Coty, Vice Chair Ron Black, Charles Benedict, Don Corcoran, Teresa Bryan, Commissioner Lisa Ayers, Confidential Secretary Amanda Bennett

- I. Meeting called to order by Chair Bob Coty at 10:00am
- II. Pledge of Allegiance
- III. Introductions made
- IV. Motion made by Ron Black to approve and accept the minutes from the February 18th, 2015 meeting
 - a. Don Cocoran Seconded; 5 AYE 0 NAY CARRIED
- V. Discussion over alternate position of missing meetings due to health
 - a. Motion made by Ron Black to keep John Bageant on as alternate; Bob Coty Seconded; 5 AYE 0 NAY CARRIED
 - b. Amanda will create a memo to the Board of County Commissioners regarding the circumstances
- VI. Discussion over Commissioners' power/role over the Advisory Board
 - a. Commissioner Ayers: Per RCW states it is set up this way
 - b. Commissioners' set the budget for the Veterans' Fund
 - c. Commissioners' are liable for all money spent/documentation/audits
- VII. Discussion on cremation rules
 - a. County pays for up to \$400 to the mortuary
 - b. VA does help pay for cremation; unsure of rules
 - c. Commissioner Ayers would like to see the cost of burial raised; will discuss with other Commissioners
 - d. Would like outline of basic burial costs/cremation costs
 - e. County Designated Cemetary?
 - i. Would need to speak with Cemetary Board
- VIII. RCW amending eligibility with policy of Pacific County Procedures and Criteria Vets Relief Application; RCW 41.005 or .007
- IX. Veterans recognition on driver's license is now available
- X. Chair Bob Coty presented a sticker for your vehicle for emergencies that has contact information on it; from outfit in Olympia
- XI. Would like to see a fund created for local housing facilities for homeless vets
- XII. Brochure for Veterans
 - a. Food Banks
 - b. Housing options
 - c. North and South County resources
 - d. Posts
 - e. State and Federal resources

- XIII. Veterans Advisory Board should be on the County website
 - a. Meetings- Dates and Times
 - b. What the board is in charge of
- XIV. Discussion of process of applications
- XV. Discussion of vans being available to Veterans for appointments
 - a. Have vans but no drivers
 - b. Ron Black knows of a taxi service thru Ft. Lewis that helps with transportation; will bring information next meeting
- XVI. Motion made by Vice Chair Ron Black to close the meeting
 - a. Charles Benedict Seconded- CARRIED 5 AYE 0 NAY
 - b. Next meeting will be on June 17, 2015
 - c. Meeting closed at 11:05am


Chair Bob Coty


Vice Chair Ron Black Sr


Confidential Secretary Amanda Bennett