



VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday, May 3, 2022
Meeting Time: 2:00 pm
Meeting Location: **Cloverdale Veterans Memorial Building 205 West 1st St., Cloverdale CA 95425**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - a. Advisory Committee Members
 - b. County Representatives and 3rd Party Operators
 - c. Guests
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
- 5. PUBLIC COMMENTS/QUESTIONS**
- 6. OLD BUSINESS**
 - a. Veterans Facility License Update
 - b. Issuance of Prox Cards – Updated list sent out
- 7. GUEST SPEAKER**
- 8. CORRESPONDENCE**
- 9. BUILDING REPORTS BY BUILDING OPERATOR**
 - a. **GENERAL SERVICES**
 - i. County Staff Changes
 - ii. COTATI
 - iii. GUERNEVILLE
 - iv. PETALUMA
 - v. SONOMA
 - b. **SONOMA COUNTY FAIRGROUNDS**
 - i. SANTA ROSA
 - c. **SEBASTOPOL CENTER FOR THE ARTS**
 - i. SEBASTOPOL
 - d. **AMERICAN LEGION POST #293**
 - i. CLOVERDALE
- 10. AUDITORIUM REPORTS BY VETERAN REPRESENTATIVE**
 - a. CLOVERDALE
 - b. COTATI
 - c. GUERNEVILLE
 - d. PETALUMA
 - e. SANTA ROSA
 - f. SEBASTOPOL
 - g. SONOMA

- 11. **New Business**
 - a. **By Laws – Annual Plan**
- 12. **CAPITAL PROJECTS UPDATE**
 - a. **Current Projects**
 - b. **Capital Priorities**
- 13. **NEW BUSINESS**
 - a. We will continue to try and have in person meetings as long it is safe to do so and there are not gathering restrictions
- 14. **GOOD OF THE ORDER**

COMMITTEE MEMBERS

- CLOVERDALE GUS WOLTER
- COTATI BRANDON STEWART 2ND VICE CHAIRPERSON
- GUERNEVILLE JOHN UNIACK
- PETALUMA DUANE WILSON
- SANTA ROSA LOU NUNEZ VICE CHAIRPERSON
- SEBASTOPOL LEWIS SPENGLER
- SONOMA TERRY LEEN CHAIRPERSON
- UNITED VETERANS COUNCIL ROBERT SAFRENO

COUNTY OF SONOMA STAFF SUPPORT

- Vacant FACILITY SUPERINTENDENT
- JAMES MCBETH FACILITY MANAGER
- MARK DEBACKER (out) SENIOR CAPITAL PROJECTS MANAGER
- KEITH LEW DEPUTY DIRECTOR OF GENERAL SERVICES
- MICHELLE LING SENIOR STRATEGIST
- KARA MACK (out) EVENTS MANAGEMENT SUPERVISOR
- TAMMY CURTIS (out) DEPARTEMENT ANALYST

Materials related to an item on the Veterans Advisory Committee agenda are available for public inspection (after distribution of the agenda packet) in the General Services Department located at 2300 County Center Drive, Room A208, Santa Rosa, California, 95403, during normal business hours. Contact: Tammy Curtis - (707) 565-3025.

Individuals who need special assistance or a disability-related accommodation to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, or packet, please call (707) 565-3025 at least 2 working days before the meeting.

For further information, please call (707) 565-2550 or see our website at www.sonoma-county.org/generalservices